VOTING FORM	
1. Issuer data	
1. Name of issuer	**IPAS "Indexo"**
2. Registration number of the issuer	**40203042988**
3. Date and time of the meeting	**01.10.2026 at 10:00**
4. Type of meeting	**Extraordinary Shareholders' Meeting**
5. ISIN kods	**LV0000101863**

2. Shareholder data

1. Name or name of the shareholder	
2. Shareholder's personal identity number (if the person does not have a personal identity number - date of birth, identity document number and date of issue, state and institution that issued the document) or registration number	
3. Shareholder's email	
4. Name of the authorised person (if applicable)	
5. Personal identity number of the authorised person (if the person does not have a personal identity number - date of birth, personal identification document number and date of issue, state and institution that issued the document) (if applicable)	
6. Email from the authorized person (if applicable)	
7. Number of shares held by a shareholder[1]	

As a shareholder of IPAS "Indexo" (registration number: 40203042988, registered office: Riga, Roberta Hirša iela 1, LV-1045), I voted at the extraordinary shareholders' meeting of 01 October 2026 with all the votes arising from the shares I own, as follows:

3. In the organizational matters of the shareholders' meeting (election of the vote counter, the head of the meeting, the secretary (minutes taker) and the certifiers of the correctness of the minutes), I authorise the Board of IPAS "Indexo" (registration number: 40203042988, legal address: Riga, Roberta Hirša iela 1, LV-1045) to vote with my votes at my discretion as a good and diligent owner.

4. Agenda of the meeting

I. <u>CORPORATE DECISIONS RELATED TO REDUCING THE NOMINAL VALUE OF SHARES AND RAISING CAPITAL</u>

1. Amendments to the statutes and approval of the new version of the statutes.
Proposal Nr.1 Approve the reduction of the nominal value of the Company's shares and proportionally increase the total number of the Company's shares, setting the nominal value of one share at 0.25 EUR (zero euros twenty-five cents) and the total number of shares at [X]([XX]) [After the reduction of the nominal value of the shares, the total number of the

[1] If the indicated number of shares differs from that indicated in the register of shareholders of IPAS "Indexo", there is a presumption that the shareholder voted with all the shares owned by him on the record date of the shareholders' meeting.

Company's shares is determined by the Company's board by dividing the actual amount of the Company's share capital at the time of convening the shareholders' meeting by the new nominal value of 0.25 EUR per share].

Yes ☐

No ☐

Proposal Nr.2

Authorize the board to make a decision within five years from the approval of the amendments to the articles of association regarding the issuance of new shares of the Company in the amount of up to 12,721,836 (twelve million seven hundred twenty-one thousand eight hundred thirty-six) shares, in accordance with the provisions of Article 249, Paragraph 4 of the Commercial Law, setting the share sale price within the range of 1 EUR (one euro) to 30 EUR (thirty euros) per share.

Yes ☐

No ☐

Proposal Nr.3

Authorize the board to determine the total number of the Company's shares in the event of a reduction in the nominal value of shares by dividing the Company's actual share capital as of the shareholders' meeting date by the new nominal value of 0.25 EUR (zero euros twenty-five cents) per share.

Yes ☐

No ☐

Proposal Nr.4

Approve amendments to the Company's Articles of Association.

Yes ☐

No ☐

Proposal Nr.5

Approve the new version of the Company's Articles of Association.

Yes ☐

No ☐

Proposal Nr.6

To instruct the Company's board to submit all necessary documents for the registration of amendments to the Company's articles of association and related changes in the Register of Enterprises of the Republic of Latvia and the central securities depository Nasdaq CSD SE, as well as to take other necessary actions to implement the adopted decision.

Yes ☐

No ☐

2. Sabiedrības akcionāru pirmtiesību atcelšana

Proposal

To revoke the shareholders' pre-emptive rights regarding the Company's new issue shares, which will be issued based on the authorization granted to the board in clause 3.6 of the new version of the articles of association to make a decision within five years from the approval of the articles amendments on issuing new shares of the Company up to 12,721,836 (twelve million seven hundred twenty-one thousand eight hundred thirty-six) shares, in accordance with the provisions of Article 249, Paragraph 4 of the Commercial Law, and which will be disposed of at a price ranging from 1 EUR (one euro) to 30 EUR (thirty euros) per share.

Yes ☐

No ☐

3. Registration of the company's new dematerialized shares to be issued, which will be issued based on the authorization granted to the board in clause 3.6 of the new version of the articles of association, with Nasdaq CSD SE (central securities depository), inclusion, and commencement of trading on the joint-stock company "Nasdaq Riga" Baltic regulated market (Baltic Official List).

Proposal

To approve the registration of the Company's new dematerialized shares to be issued, which will be issued based on the authorization granted to the board in clause 3.6 of the new version of the articles of association, with Nasdaq CSD SE (central securities depository), their inclusion, and commencement of trading on the joint-stock company

"Nasdaq Riga" Baltic regulated market (Baltic official list) or on another regulated market or multilateral trading system determined by the board.

Yes ☐

No ☐

4. Authorization of the company's board and council regarding the capital increase, which will be carried out based on the authorization granted to the board in clause 3.6 of the new version of the articles of association.

Proposal Nr.1

Authorize the Company's board, at its discretion, to decide on the type of share offer – to make a public offer of shares or a closed (private) offer of shares, with the board increasing the capital based on the authorization granted to the board in point 3.6 of the new version of the articles of association, as well as to authorize the Company's board and the Company's council to prepare, approve, and/or sign (in accordance with the procedure established by the Commercial Law) all documents and perform all actions necessary for making public and/or restricted (private) offers for shares, including signing the public offer prospectus, making and approving corrections, changes, and additions to the public share offer prospectus as needed, performing all necessary actions for registering (approving) the public share offer prospectus with the Bank of Latvia, performing all necessary actions for making a closed (private) share offer, and signing the necessary documents for the closed (private) share offer.

Yes ☐

No ☐

Proposal Nr.2

To instruct the Company's board and the Company's council, in connection with the capital increase to be carried out based on the authorization granted to the board in clause 3.6 of the new version of the articles of association, to prepare, approve, and submit all necessary documents, including the rules for the capital increase, for registration of the Company's share capital increase with the Register of Enterprises of the Republic of Latvia, including instructing the Company's council to make amendments to the Company's articles of association and the Company's board to prepare and sign the full text of the articles of association in the new version, as well as to take other necessary actions to implement the adopted capital increase decision.

Yes ☐

No ☐

Proposal Nr.3

To authorize the Company's board to carry out all necessary actions for the registration of the Company's shares in the Nasdaq CSD SE securities settlement system and for inclusion in the joint-stock company "Nasdaq Riga" Baltic Regulated Market (Baltic Official List).

Yes ☐

No ☐

II. <u>INCREASE OF SHARE CAPITAL RELATED TO A VOLUNTARY SHARE BUYBACK OFFER FOR THE ACQUISITION OF SHARES OF AS "DELFINGROUP", WITH THE AIM OF EXECUTING A SHARE EXCHANGE TRANSACTION.</u>

5. Increase of the company's share capital in connection with a voluntary share buyback offer for the acquisition of AS "DelfinGroup" shares, with the aim of executing a share exchange transaction.

Proposal Nr.1

Increase the share capital of IPAS "Indexo" by paying for the new issue shares with a non-monetary contribution, namely shares of AS "DelfinGroup", registration number 40103252854 (ISIN: LV0000101806), so that within the voluntary share offer the Company can acquire no more than 8,164,808 (eight million one hundred sixty-four thousand eight hundred eight) shares of AS "DelfinGroup" and thus increase the number of AS "DelfinGroup" shares owned by the Company to no more than 40,920,712 (forty million nine hundred twenty thousand seven hundred twelve) shares, which constitutes up to 89.99% of the total number of shares of AS "DelfinGroup".

Yes ☐

No ☐

Proposal Nr.2

Within the framework of increasing the share capital, issue new dematerialized shares of the Company with a nominal value of EUR 0.25 (twenty-five cents) per share. The number of new shares to be issued shall be determined

according to the share exchange ratio specified in the Prospectus and the actual number of shares of AS "DelfinGroup" transferred to the Company under the exchange transaction.

Yes ☐

No ☐

Proposal Nr.3

The exact amount of the Company's share capital increase and the number of new shares to be issued shall be determined by the Company's board, based on the share exchange ratio specified in the Prospectus and the actual number of shares of AS "DelfinGroup" transferred to the Company under the Exchange transaction.

Yes ☐

No ☐

6. Revocation of the pre-emptive rights of the company's shareholders.

Proposal

Cancel the shareholders' pre-emptive rights to the company's new issue shares.

Yes ☐

No ☐

7. Approval of the rules for increasing the company's share capital.

Proposal Nr.1

To approve the rules for increasing the Company's share capital.

Yes ☐

No ☐

Proposal Nr.2

To authorize the Company's board to calculate the issue price of the Company's new shares in accordance with the procedure set out in the Rules on the Increase of the Company's share capital, based on the current valuation opinion on the average weighted price of AS "DelfinGroup" shares on the regulated market for the six-month period prior to the valuation date of the non-monetary contribution and the share exchange rate specified in the Prospectus.

Yes ☐

No ☐

Proposal Nr.3

To instruct the Company's board, after the implementation of the share capital increase, to submit to the Register of Enterprises of the Republic of Latvia all documents necessary for the registration of the share capital increase and to take other required actions to fulfill this decision.

Yes ☐

No ☐

8. Approval of amendments to the Statutes and the new version of the Statutes.

Proposal Nr.1

To approve amendments to the Company's Articles of Association.

Yes ☐

No ☐

Proposal Nr.2

Approve the new version of the Company's Articles of Association.

Yes ☐

No ☐

Proposal Nr.3

To designate the Company's board as responsible for submitting all necessary documents required to register amendments to the Company's Articles of Association and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, and to take other necessary actions to implement the adopted decisions.

Yes ☐

No ☐

Proposal Nr.4
To grant the Company's board the right to clarify, approve, and sign the information regarding the Company's share capital specified in the amendments to the Articles of Association and the new version of the Articles, adjusting it to the actual situation based on the amount of share capital in effect at the time of the share capital increase. Also, to authorize the board to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase.

Yes ☐

No ☐

9. Registration of the company's newly issued dematerialized shares in Nasdaq CSD SE (central securities depository), inclusion, and commencement of trading on the joint-stock company "Nasdaq Riga" Baltic regulated market (Baltic official list).

Proposal
To approve the registration of the Company's new dematerialized shares to be issued in Nasdaq CSD SE (central securities depository), their inclusion, and the commencement of trading on the joint-stock company "Nasdaq Riga" Baltic regulated market (Baltic official list).

Yes ☐

No ☐

III. AMENDMENTS TO THE COMPANY'S STAFF OPTION RELEASE TERMS

10. The Board's justification (opinion) for making amendments to the Company's employee stock option release rules (Employee Stock Options Program 2021, 2022, and 2025) and the conditional share capital increase regulations.

Proposal
To take note of the Company's board report.

Yes ☐

No ☐

11. Amendments to the Staff Option Release Rules approved by the Company's shareholders' meeting on November 7, 2025 (Staff Stock Option Program 2025).

Proposal
Approve the new version of the Company's Staff Options Release Rules (Personnel Options Program 2025) on November 7, 2025.

Yes ☐

No ☐

12. Amendments to the conditional terms for increasing share capital approved at the Company's shareholders' meeting on November 7, 2025.

Proposal
Approve the new version of the conditional terms for the increase of share capital dated November 7, 2025.

Yes ☐

No ☐

13. Amendments to the Staff Option Release Rules approved by the Company's shareholders' meeting on March 24, 2022 (Personnel Option Program 2022).

Proposal
Approve the new version of the Company's Employee Options Release Regulations (Personnel Options Program 2022) dated March 24, 2022.

Yes ☐

No ☐

14. Making amendments to the conditional capital increase rules approved by the Company's shareholders' meeting on March 24, 2022.

Proposal
Approve the new version of the conditional terms for the increase of share capital dated March 24, 2022.

Yes ☐

No ☐

15. Amendments to the Staff Option Release Rules approved by the Company's shareholders' meeting on March 24, 2022 (Personnel Option Program 2021).

Proposal Approve the new version of the Company's Staff Options Release Regulations (Employee Options Program 2021) dated March 24, 2022. Yes ☐ No ☐
16. Making amendments to the conditional capital increase rules approved by the Company's shareholders' meeting on March 24, 2022.
Proposal Approve the new version of the conditional terms for the increase of share capital dated March 24, 2022. Yes ☐ No ☐

5. Additional data

Indicate whether confirmation of receipt of the vote is requested	Yes ☐ No ☐

SHAREHOLDER/TRUSTEE:

_____

Signature, transcript of signature

[THIS DOCUMENT IS SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP]*

***Indicate if signed electronically**