

\_\_\_\_\_, \_\_\_\_\_. 2021.  
Issuance place and date

## VOTING FORM

**For natural person** - shareholder's name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document), **for legal person** - company name, registration number, representative's position, name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)

as shareholder of joint stock company Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Caka Street 160, Riga, LV-1012, Latvia) **at the annual meeting of shareholders to be held on September 30, 2021** with all the votes deriving from owned shares votes following:

**1. On the agenda item "Reports of Management Board, Supervisory Council and statement of Sworn auditor, approval of Annual reports for the year 2020":**

Draft resolution	For*	Against*
1) To get acquainted with the reports of the Management Board, the Supervisory Council of joint stock company Latvijas balzams and the statement of the sworn auditor.		
2) To approve joint stock company's Latvijas balzams annual report for the year 2020, report of dependency for the year 2020, remuneration report for the year 2020 and corporate governance report for the year 2020.		

**2. On the agenda item "Distribution of the profit":**

Draft resolution prepared by Management Board:	For*	Against*
1) The profit of joint stock company Latvijas balzams for the year 2020 in the amount of 9 324 305 EUR to leave undistributed.		

Draft resolution proposed by Amber Beverage Group Holding S.à r.l.:	For*	Against*
2) To pay dividends to the shareholders of the joint stock company Latvijas balzams in the amount of EUR 3 448 574, which amounts to 0.46 euro (forty six cents) per share, from accumulated before 31 December 2017 and not distributed profit;		
3) <b>To set the following order for dividends calculation and payment:</b>		
3.1) to set for ex-date (last working day before the Record Date) - October 14, 2021, for dividends record date - October 15, 2021 and for the date of dividends payment - October 18, 2021;		
3.2) to pay out dividends observing the order set in clause 8 and 9 of the Transitional Provisions of Enterprise Income Tax Law.		

**3. On the agenda item "Election of auditor for the audit of Annual reports for the year 2021 and determination of the remuneration for auditor":**

Draft resolution	For*	Against*
1) To elect audit company PricewaterhouseCoopers SIA (Reg.No 40003142793, legal address: Kr.Valdemara Street 21-21, Riga, LV-		

\* Please mark your voting with symbol x

\*\* A shareholder has the right to divide his / her votes in whole figures and to allocate votes to one or more candidates of members of the Council. The total number of votes cast may not exceed the number of votes owned by the shareholder

1010, Latvia) as the sworn auditor for the audit of annual reports of joint stock company Latvijas balzams for the year 2021.		
2) To determine the remuneration for the auditor for the audit of annual reports for the year 2021 in amount not exceeding EUR 32 000 without VAT.		
3) To assign the Management Board of joint stock company Latvijas balzams to conclude the agreement with the elected auditor for the audit of annual reports for the year 2021 of joint stock company Latvijas balzams.		

**4. On the agenda item "Change of the title and amendments to the Articles of Association":**

Draft resolution	For*	Against*
1) To change of the title from joint stock company Latvijas balzams to JSC Amber Latvijas balzams and to stipulate that the changes shall be effective as of May 01, 2022.		
2) To approve amendments to the Articles of Association (attached).		

**5. On the agenda item "Election of the Council" to vote:**

Draft resolution	For*	Against*
1) In compliance with Part Seven of Section 296 of the Commercial Law to release from the positions of Supervisory Board members Petr Aven, Rolands Gulbis, Valizhan Abidov, Jānis Buks and Velga Celmiņa.		

Draft resolution	For*	Against*
2) To elect for the office of the member of joint stock company Latvijas balzams Supervisory Council for the term of 5 (five) years, starting on 30 September 2021:		
<b>Candidate of Council member</b>	<b>The number of votes cast in absolute numbers for each member of the Council **</b>	
Rolands Gulbis		
Valizhan Abidov		
Velga Celmiņa		
Guntars Reidzāns		
Boriss Nešatajevs		

**6. On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of joint stock company Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Caka Street 160, Riga, LV-1012, Latvia) to vote at its discretion as an honest and careful manager would do.**

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 Issuer of the Voting Form - signature, name and surname legibly

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