

RESOLUTIONS
of the Annual Meeting of Shareholders of the
Joint Stock Company "Conexus Baltic Grid" to be held on April 27 2023

- 1. Reports of the Joint Stock Company "Conexus Baltic Grid" Board, Council, and the Independent Auditor.**
To take note of reports of the Board, the Council of the Joint Stock Company "Conexus Baltic Grid" and the Independent Auditor.
- 2. Approval of the Joint Stock Company "Conexus Baltic Grid" 2022 Annual Report and Dependency Report.**
To approve Joint Stock Company "Conexus Baltic Grid" Sustainability and Annual Report for 2022 and the Dependency Report for 2022 prepared by the Board and reviewed by the Council of the Joint Stock Company "Conexus Baltic Grid".
- 3. Use of the Joint Stock Company "Conexus Baltic Grid" profit.**
To approve the proposal of the Board of Joint Stock Company "Conexus Baltic Grid" to pay dividends of EUR 8 355 078,69 or EUR 0,21 per each share from the profit of 2022, setting the dividend calculation date as June 5, 2023 and setting the dividend payment date as June 8, 2023, but the remaining part of the profit of EUR 3 009 666,56 shall be transferred to retained earnings.
- 4. Conversion of the shares of the Joint Stock Company "Conexus Baltic Grid".**
 1. To convert the shares of Joint Stock Company "Conexus Baltic Grid" from dematerialized registered shares to dematerialized shares.
 2. To stipulate that the conversion of the shares shall enter into force on July 1, 2023.
- 5. Amendments to the Articles of Association of the Joint Stock Company "Conexus Baltic Grid".**
 1. To approve the Amendments to the Paragraph 2, 10, 11 and 19 of the Articles of Association of the Joint Stock Company "Conexus Baltic Grid" (Annex No. 3).
 2. To stipulate that the Amendments to the Articles of Association of the Joint Stock Company "Conexus Baltic Grid" shall enter into force on July 1, 2023.
- 6. Selection of the central securities depository where the shares will be registered.**
 1. To stipulate that the dematerialized shares of the Joint Stock Company "Conexus Baltic Grid" shall be registered in the central securities depository Nasdaq CSD SE.
 2. To stipulate that this decision shall enter into force on July 1, 2023.
- 7. Election of the members of the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid".**
 1. To release Ilmārs Šņucins, Normunds Šuksts, Ivars Moisejs, Zane Āboliņa, Tomohide Goto, Viktors Sentuhovskis and Yukiko Fujii from the position of Members of the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid".
 2. According to proposals submitted by shareholders, to elect members to the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid" for a three-year period:
 - 1) Tomohide Goto;
 - 2) Viktors Sentuhovskis;
 - 3) Masanobu Furuya;
 - 4) Ilmārs Šņucins;
 - 5) Zane Āboliņa;
 - 6) Ivars Moisejs;
 - 7) Normunds Šuksts.

Chairperson of the Board
of the Joint Stock Company "Conexus Baltic Grid"

Uldis Bariss

Riga, April 27, 2023