

RESOLUTIONS
of the Annual Meeting of Shareholders of the
Joint Stock Company "Conexus Baltic Grid" to be held on April 25, 2024

- 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 Joint Stock Company "Conexus Baltic Grid" Sustainability and Annual Report and the Dependency Report for 2023.**
To approve Joint Stock Company "Conexus Baltic Grid" Sustainability and Annual Report for 2023 and the Dependency Report for 2023 prepared by the Board and reviewed by the Supervisory 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 11 935 826,70 or EUR 0,30 per each share from the profit of 2023, setting the dividend calculation date as June 3, 2024 and setting the dividend payment date as June 6, 2024, but the remaining part of the profit of EUR 4 235 938,69 shall be transferred to retained earnings.
- 4. Election of the auditor for the Sustainability and Annual Reports and the Dependency Reports of the Joint Stock Company "Conexus Baltic Grid" for 2024, 2025 and 2026, and setting of the remuneration for the auditor.**
To elect the commercial company of certified auditors "KPMG Baltics SIA" as the auditor of the Sustainability and Annual Reports and the Dependency Reports of the Joint Stock Company "Conexus Baltic Grid" for 2024, 2025 and 2026 with the remuneration EUR 37 500 (without VAT) for the 2024 audit, EUR 38 625 (without VAT) for the 2025 audit and EUR 39 783 (without VAT) for the 2026 audit, as well as additional remuneration EUR 5000 (without VAT) for respective year, if Joint Stock Company "Conexus Baltic Grid" takes a decision to issue shares or bonds.
- 5. Provisions for giving as a Gift (Donation) of the Joint Stock Company "Conexus Baltic Grid".**
To determine that the Board of the Joint Stock Company "Conexus Baltic Grid" is obliged to receive the Supervisory Council's permission to give as a Gift (Donation) if the amount of an Gift (Donation) exceeds EUR 2000 or the total amount of Gifts (Donations) made in a calendar year for one recipient of a Gift (Donation) exceeds EUR 2000.

Riga, April 25, 2024

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

Uldis Bariss