

RESOLUTIONS
of the Annual Meeting of Shareholders of the
Joint Stock Company "Conexus Baltic Grid" to be held on April 23, 2026

- 1. Reports of the JSC "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 JSC "Conexus Baltic Grid" Annual Report and the Dependency Report for 2025.**
To approve Joint Stock Company "Conexus Baltic Grid" Annual Report for 2025 and the Dependency Report for 2025 prepared by the Board and reviewed by the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid".
- 3. Use of the JSC "Conexus Baltic Grid" profit.**
To approve the proposal of the Board of Joint Stock Company "Conexus Baltic Grid" to pay dividends of EUR 14 720 852,93 or EUR 0,37 per each share from the profit of 2025, setting the record (dividend calculation) date as June 1, 2026 and setting the dividend payment date as June 4, 2026, but the remaining part of the profit of EUR 8 788 792,07 shall be transferred to retained earnings.
- 4. New version of the Articles of Association of the JSC "Conexus Baltic Grid".**
To approve the Articles of Association of the Joint Stock Company "Conexus Baltic Grid" in a new version.
- 5. Election of the members of the Supervisory Council of the JSC "Conexus Baltic Grid".**
 1. To release Ilmārs Šņucins, Normunds Šuksts, Ivars Moisejs, Zane Āboliņa, Tomohide Goto, Viktors Sentuhovskis and Masanobu Furuya 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) Sandor Liive;
 - 4) Zane Āboliņa;
 - 5) Timo Kiiveri.
- 6. Determination of remuneration for the members of the Supervisory Council of JSC "Conexus Baltic Grid"**
To determine the monthly remuneration for the Chairman of the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid" in the amount of EUR 4000 (four thousand *euros*), for the Deputy Chairman of the Supervisory Council and members of the Supervisory Council - in the amount of EUR 3000 (three thousand *euros*).

Riga, April 23, 2026

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

Uldis Bariss