

	AS "VIRŠI-A"	MK_066_N_4
	Shareholder Loyalty Programme Terms and Conditions	05.08.2026.

1. Eligibility

- 1.1. Any shareholder holding 100 or more shares in AS "VIRŠI-A", registration No. 40003242737 (hereinafter referred to as VIRŠI), may register for the Shareholder Loyalty Programme (hereinafter referred to as the Programme).
- 1.2. These Terms and Conditions constitute an agreement governing participation in the Programme between VIRŠI and the Programme participant (hereinafter referred to as the Participant). Prior to joining the Programme, the Participant must confirm that they have read and understood these Terms and Conditions and the Shareholder Loyalty Programme Privacy Notice, which forms an integral part of these Terms and Conditions.

2. Registration

- 2.1. To receive the benefits offered by the Programme, a shareholder holding at least 100 VIRŠI shares must register via the VIRŠI website at www.virsi.lv/investoriem and provide the following information:
- 2.1.1. Full name or legal entity name;
 - 2.1.2. Personal identity number or company registration number;
 - 2.1.3. Email address;
 - 2.1.4. Telephone number for communication and receipt of e-coupons;
 - 2.1.5. Postal address for delivery of the loyalty card.
- 2.2. VIRŠI shall verify and confirm that the shareholder's holding meets the requirements established for participation in the Programme. VIRŠI shall send the Participant a confirmation email regarding their participation in the Programme.

3. Updating of Participant Data

The Programme participant register shall be updated on the 10th day of each month or on the next working day if the 10th falls on a weekend or public holiday. During each update, Participants whose VIRŠI shareholding no longer meets the Programme requirements shall be removed from the register, and new Participants whose shareholding meets the Programme requirements shall be added.

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Following registration via the website specified above, a new Participant shall receive a loyalty card at the address provided during registration.

4. Participation Where Shares Are Held Through a Broker

- 4.1. If a shareholder holds or manages VIRŠI shares through an investment brokerage firm or another intermediary service provider, the shareholder must provide VIRŠI with evidence of share ownership. This requirement applies where the shareholder is not listed as a natural person in the VIRŠI shareholder register.
- 4.2. To register for the Programme for the first time, the shareholder must submit proof of share ownership, such as a statement from their financial instruments account. The shareholder must also specify the intermediary service provider through which the shares are held or managed. This information must be sent to: investoriem@virsi.lv. A shareholder shall become a Participant only after submitting the information required for initial registration and once such information has been processed by VIRŠI.
- 4.3. Following initial registration, this information must be updated annually. The relevant information for the current calendar year must be submitted by 1 February. If a Participant fails to submit the required annual update within the specified deadline, VIRŠI shall be entitled to suspend or terminate the Participant's membership of the Programme. VIRŠI may also suspend access to Programme benefits and privileges until the required information has been provided.

5. Benefits

Each Participant shall receive one loyalty card providing the following benefits:

- 5.1. A discount of EUR 0.08 per litre/kilogram on all fuel types (diesel, E98, E95, LPG and CNG);
- 5.2. 30% discount on coffee beverages;
- 5.3. 30% discount on freshly prepared food items (all meals from the current menu);
- 5.4. 30% discount on automotive products;
- 5.5. 30% discount on windscreen washer fluid sold from dispensers;
- 5.6. 30% discount on car wash services;

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- 5.7. 10% discount on hot sandwiches, cold sandwiches, iced coffee, packaged ground coffee and packaged coffee beans;
- 5.8. A discount of EUR 0.05 per kilowatt-hour on electric vehicle charging;
- 5.9. 50% discount on the monthly service fee for any VIRŠI electricity supply product. The discount shall be applied automatically where the contracting party is a natural person and is also a shareholder;
- 5.10. Twice yearly email updates containing information on VIRŠI and industry developments, information about new products, a digital product coupon entitling the Participant to receive a limited quantity of seasonal new products free of charge, and other information relevant to Programme Participants.

6. Additional Information

- 6.1. Discounts do not apply to meal deals or menu combinations.
- 6.2. Fuel discounts are calculated from the prevailing retail price at the filling station. Discounts do not apply to wholesale purchases.
6. 3. Programme discounts and benefits cannot be combined with other discounts or benefits available to the Participant under other VIRŠI initiatives, including loyalty programmes. However, this does not affect the Participant's entitlement to benefits under other VIRŠI initiatives to the extent that such benefits do not overlap with those offered under the Programme.
- 6.4. If a loyalty card is lost, the Participant must notify VIRŠI and may request a replacement card.
- 6.5. VIRŠI reserves the right, upon notifying Participants, to amend these Terms and Conditions or to terminate the Programme and its benefits in whole or in part. VIRŠI shall provide prior written notice of any amendments or termination by sending information to the Participant's registered email address and publishing such information on www.virsi.lv.
- 6.6. The loyalty card is intended solely for the personal use of the Participant. The Participant may not transfer the loyalty card to any third party.
- 6.7. In the event of a breach of these Terms and Conditions, VIRŠI may block the loyalty card without prior notice.

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7. Termination of Participation

7.1. A Participant may terminate their participation in the Programme by submitting a signed written request expressing their wish to withdraw from the Programme and sending it to VIRŠI in accordance with the contact details specified in these Terms and Conditions.

7.2. VIRŠI may suspend or terminate a Participant's participation in the Programme in the following circumstances:

7.2.1. Where the Participant uses the loyalty card in breach of these Terms and Conditions, including unlawful use of a card not belonging to the Participant, or otherwise attempts to compromise the stability or security of the Programme or harm the interests of VIRŠI or other Participants. The card may be blocked without separate notice, and the Participant's membership may be permanently terminated;

7.2.2. Where VIRŠI decides to discontinue the Programme and announces its termination;

7.2.3. Where the Participant objects to these Terms and Conditions and/or the Shareholder Loyalty Programme Privacy Notice, and as a result VIRŠI considers it impossible or unduly difficult to provide participation in the Programme (including where the Participant fails to provide confirmation regarding the intermediary service provider within the prescribed deadline).

8. Final Provisions

8.1. These Terms and Conditions shall be governed by and interpreted in accordance with the laws and regulations of the Republic of Latvia. Any disputes shall be resolved in accordance with the procedures prescribed by the laws and regulations of the Republic of Latvia.

8.2. These Terms and Conditions shall enter into force on 5 August 2026.

8.3. Upon the entry into force of these Terms and Conditions, the Shareholder Loyalty Programme Terms and Conditions dated 2 June 2026 shall cease to have effect.