



**Joint Stock Company "VIRŠI-A"**  
Unified registration number: 40003242737  
Legal address: Kalna street 17, Aizkraukle,  
Aizkraukles parish, Aizkraukles region, LV-5101

**Annual General Meetings of shareholders  
MINUTES No J-1/2024-1**

Riga, Lāčplēša street 101,  
At the Art Center Zuzeum,  
by electronic means of communication  
Zoom online platform  
May 17, 2024, at 11:00 a.m.

Joint Stock Company "VIRŠI-A", hereinafter referred to as the Company:

- the paid-up, voting and subscribed share capital as of the day of the meeting is EUR 7 564 730.00;
- the paid-up share capital represented at the meeting is 6,686,646.50 EUR (88.39%);
- the voting capital represented at the meeting is EUR 6,686,646.50 (88.39%);
- the nominal value of one share is 0.50 EUR;
- The number of voting shares present at the meeting is 13,373,293.

The Annual General Meeting of Shareholders of the Company has been convened by the Management Board by sending a notification to Nasdaq CSD SE on 24 April 2024 regarding the convocation of the Annual General Meeting of Shareholders in accordance with the procedure laid down in Article 273 of the Commercial Law, as well as by publishing a notice on the convocation of the Annual General Meeting of Shareholders on the Company's website <https://www.virsi.lv/lv/investoriem/jaunumi-investoriem/akcionaru-kopsapulces> and on the website of JSC "Nasdaq Riga" joint stock company "Nasdaq Riga" [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com).  
[..]

- 1. Reports of the Management Board, the Supervisory Council and the statement of the sworn auditor, approval of the Annual reports for 2023.**
- 2. Distribution of the profit.**
- 3. Election of the auditor and setting of the remuneration to the auditor.**
- 4. Amendments to the Articles of Association.**

[..]

**The first item on the agenda - Reports of the Management Board, the Supervisory Council and the statement of the sworn auditor, approval of the Annual reports for 2023.**

[..]

Results of the fourth vote:

"For" 13,373,293 votes or 100.00%

"Against" 0 votes, or 0.00%.

0 votes not casted

*With 100.00% of the votes, the annual shareholders' meeting of the joint stock company "Virši-A" decided:*

- 1) *To take notice of the report of the Management Board, the report of the Supervisory Council of the Company and the statement of the sworn auditor.*
  - 2) *To approve:*
    - a) *joint stock company "VIRŠI-A" Annual accounts for the year 2023 (on 33 (thirty-three) pages in Annex 6);*
    - b) *joint stock company "VIRŠI-A" Consolidated Annual accounts for the year 2023 (on 65 (sixty-five) pages in Annex 5);*
- prepared by the Management Board of the Company and revised by the Supervisory Council of the Company.*

### **The second item on the agenda - Distribution of the profit.**

[..]

Results of the fifth vote:

"For" 13,373,160 votes, or 99,999%

"Against" 133 votes, or 0.001%.

0 votes not casted

*With 99.999% of the vote, the annual shareholders' meeting of the joint stock company "Virši-A" decided:*

- 1) *To pay out in dividends from the profit of 2023 EUR 1,019,760.80, which corresponds to EUR 815,808.64 after the payment of corporate income tax or EUR 0.0539219 per share;*
- 2) *To set 3 June 2024 as the ex-date (the date from which the shares are traded without the right to a dividend), 4 June 2024 as the dividend calculation date and 12 June 2024 as the dividend payment date;*
- 3) *To transfer part of the profit of 2023 in the amount of EUR 4,441,664.65 to the retained earnings of joint stock company "VIRŠI-A".*

### **The third item on the agenda - Election of the auditor and setting of the remuneration to the auditor.**

[..]

Results of the sixth vote:

"For" 13,373,293 votes or 100.00%

"Against" 0 votes, or 0.00%.

0 votes not casted

*With 100.00% of the votes, the annual shareholders' meeting of the joint stock company "Virši-A" decided:*

- 1) *To elect "KPMG Baltics SIA" (commercial company licence No. 55) as auditor of the Annual Report of joint stock company "VIRŠI-A" for the year 2024.*
- 2) *To determine the remuneration for the auditor for audit of the Annual Report for the year 2024 cannot exceed 75,000.00 EUR, excluding VAT.*

- 3) *To assign the Management Board of Joint Stock Company "VIRŠI-A" to sign the contract with the elected auditor for audit of the Annual Report of joint stock company "VIRŠI-A" for the year 2024..*

**The fourth item - Amendments to the Articles of Association.**

[..]

Results of the seventh vote:

"For" 13,373,293 votes or 100.00%

"Against" 0 votes, or 0.00%.

0 votes not casted

*With 100.00% of the votes, the annual shareholders' meeting of the joint stock company "Virši-A" decided to express Article 3.4. of the Articles of Association of the Company in the following wording: "3.4. All shares shall be in a dematerialised form"..*

[..]

THE EXTRACT IS CORRECT

Joint Stock Company "VIRŠI-A"

Chairman of the Management Board

Jānis Vība

Riga, see the date and time in the time stamp

THIS DOCUMENT IS SIGNED ELECTRONICALLY WITH A SECURE ELECTRONIC SIGNATURE AND  
CONTAINS A TIME STAMP