



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

**Annual General Meeting of Shareholders
 MINUTES No J-1/2026-1**

JSC "Virši A" office, Delu street 4, Riga,
 by electronic means of communication
 on Teams online platform
 May 20, 2026, at 11:00 am

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

- the paid-up, voting and subscribed share capital as of the day of the meeting is 7'572'255.00 EUR;
- the paid-up share capital represented at the meeting is 6 693 270.00 EUR (88.39%);
- the voting share capital represented at the meeting is 6 693 270.00 EUR (88.39%);
- the nominal value of one share is 0.50 EUR;
- The number of voting shares present at the meeting is 13,386,540.

The Annual General Meeting of Shareholders' the Company has been convened by the Management Board by sending a notification on the convening of the Annual General Meeting of Shareholders to Nasdaq CSD SE on 28 April 2026 in accordance with the procedures laid down in Article 273 of the Commercial Law, as well as by publishing a notice on the convening of the Annual Shareholders' Meeting on the Company's website www.virsi.lv/lv/investoriem/jaunumi-investoriem/akcionaru-kopsapulces and on the website of Nasdaq Riga JSC Nasdaq Riga 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 2025.**
- 2. Distribution of the profit.**
- 3. Election of the auditor and setting of the remuneration to the auditor.**
- 4. Setting of the remuneration to the Supervisory Council.**

[..]

The first item of the agenda - Reports of the Management Board, the Supervisory Council and the statement of the sworn auditor, approval of the Annual reports for 2025

[..]

Results of the fourth vote:

"For"	13 386 540 votes or 100.00%
"Against"	0 votes or 0.00%.
0 votes not casted	

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

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 2025 (on 33 (thirty-three) pages in Annex 5);

b) joint stock company "VIRŠI-A" Consolidated Annual accounts for the year 2025 (on 69 (sixty-nine) pages in Annex 6);

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" 13,385,340 votes or 99.99%

"Against" 1,200 votes or 0.01%.

0 votes not casted

With 99.99% of the votes, the annual meeting of shareholders of the joint stock company "Virši-A" resolved:

1) To pay out in dividends from the profit of 2025 EUR EUR 1'121'666.85, which corresponds to EUR 897'333.47 after the payment of corporate income tax or EUR 0.05925140 per share;

2) To transfer part of the profit of 2025 in the amount of EUR 4'711'000.00 to the retained earnings of joint stock company "VIRŠI-A".

3) To set 3 June 2026 as the ex-date (the date from which the shares are traded without the right to a dividend), 4 June 2026 as the dividend calculation date and 12 June 2026 as the dividend payment date.

The third item on the agenda- Election of the auditor and the determination of the remuneration of the auditor

[..]

Results of the sixth vote:

"For" 13,386,385 votes or 99.999%

"Against" 155 votes or 0.001%.

0 votes not casted

With 99.999% of the votes, the annual meeting of shareholders of the joint stock company "Virši-A" resolved:

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 2026.

2) To determine the remuneration for the auditor for audit of the Annual Report for the year 2026 cannot exceed 94'290.00 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 2026.

The fourth item on the agenda - Setting of the remuneration to the Supervisory Council

[..]

Results of the seventh vote:

"For" 13,385,440 votes or 99.99%

"Against" 1,100 votes or 0.01%.

0 votes not casted

With 99.99% of the votes, the annual meeting of shareholders of the joint stock company "Virši-A" resolved:

To determine the monthly remuneration of the Supervisory Council in the amount of not more than EUR 17'700.00 before taxes, and authorize Supervisory Council to determine the distribution of remuneration among the members of the Supervisory Council.

[..]

EXTRACT IS CORRECT

Joint Stock Company "VIRŠI-A"

Chairman of the Management Board

Jānis Vība

In Riga, see the date and time in the timestamp

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