

RESOLUTION

of the Extraordinary Meeting of Shareholders of the Joint Stock Company "Conexus Baltic Grid" to be held on December 19, 2025

1. Use of the Joint Stock Company "Conexus Baltic Grid" profit for 2024.

To approve the proposal of the Board of Joint Stock Company "Conexus Baltic Grid" to pay dividends of EUR 3 978 608,90 or EUR 0,10 per each share from the retained earnings of 2024, setting the dividend calculation date as December 22, 2025 and setting the dividend payment date as December 29, 2025.

Riga, December 19, 2025

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

Uldis Bariss