

**RESOLUTIONS**  
**of the Annual Meeting of Shareholders of the**  
**Joint Stock Company "Conexus Baltic Grid" to be held on April 24, 2025**

- 1. Reports of the Joint Stock Company "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 Joint Stock Company "Conexus Baltic Grid" Annual Report and the Dependency Report for 2024.**  
To approve Joint Stock Company "Conexus Baltic Grid" Annual Report for 2024 and the Dependency Report for 2024 prepared by the Board and reviewed by the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid".
- 3. Use of the Joint Stock Company "Conexus Baltic Grid" profit.**  
To approve the proposal of the Board of Joint Stock Company "Conexus Baltic Grid" to pay dividends of EUR 15 516 574,71 or EUR 0,39 per each share from the profit of 2024, setting the dividend calculation date as June 2, 2025 and setting the dividend payment date as June 5, 2025, but the remaining part of the profit of EUR 18 969 077,02 shall be transferred to retained earnings.
- 4. Election of the members of the Supervisory Council of the Joint Stock Company "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 temporary period – one year:
    - 1) Ilmārs Šņucins;
    - 2) Normunds Šuksts;
    - 3) Zane Āboliņa;
    - 4) Ivars Moisejs;
    - 5) Tomohide Goto;
    - 6) Masanobu Furuya;
    - 7) Viktors Sentuhovskis.

Riga, April 24, 2025

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

Uldis Bariss