

**Resolutions of Extraordinary Shareholders' Meeting
of Joint-stock company "Latvijas Jūras medicīnas centrs" on December 18, 2025**

Resolutions on Item 1 – Amendments to the Articles of Association:

To approve the amendments to the Company's Articles of Association specified below and to approve the full text of the Articles of Association in the new wording:

2. Main Commercial Activities of the Company

The main commercial activities of the Company, according to the statistical classification of economic activities NACE Rev. 2.1, are as follows:

- 1) hospital activities (86.10);
- 2) general medical practice activities (86.21);
- 3) medical specialists activities (86.22);
- 4) dental practice care activities (86.23);
- 5) residential nursing care activities (87.10);
- 6) other social work activities without accommodation n.e.c. (88.99);
- 7) other education n.e.c. (85.59);
- 8) retail sale of medical and orthopaedic goods (47.74);
- 9) diagnostic imaging services and medical laboratory activities (86.91);
- 10) patient transportation by ambulance (86.92);
- 11) nursing and midwifery activities (86.94);
- 12) physiotherapy activities (86.95);
- 13) traditional, complementary and alternative medicine activities (86.96);
- 14) intermediation service activities for medical, dental and other human health services (86.97);
- 15) other residential care activities n.e.c. (87.99);
- 16) activities of psychologists and psychotherapists, except medical doctors (86.93);
- 17) other personal service activities n.e.c. (96.99).

Resolutions on Item 2 – delisting of the Company's shares from the regulated market:

2.1. To delist the shares of the joint stock company "Latvijas Jūras medicīnas centrs" from the regulated market.

2.2. To designate the limited liability company "POM", reg. No. 40103342645, as the entity authorized to make an offer to the Company's shareholders to purchase the shares held by them in the Company.

Board of Joint-stock company "Latvijas Jūras medicīnas centrs"