

**On the number of shares owned by the members of the Board and the Council of AS “Latvijas Jūras medicīnas centrs”.**

**Supplementing information published in the audited annual report for 2023 and according to Nasdaq Riga rules, AS “Latvijas Jūras medicīnas centrs” informs about the number of Company’s shares owned by the members of the Management Board and the Council as of 31.12.2023.**

**Council members:**

**Mārtiņš Birks (Priekšsēdētājs) – 140 000**

**Viesturs Šiliņš - 0**

**Ineta Gadzjus - 0**

**Jevgēņijs Kalējs – 5 283**

**Uldis Osis - 0**

**Management board members:**

**Jānis Birks (Priekšsēdētājs) – 102 388**

**Juris Imaks - 0**

**Anatolijs Ahmetovs – 0**

**Member of the Board Juris Imaks 29512492**