

Riga, 2024

JOINT STOCK COMPANY "STORENT HOLDING"

CORPORATE GOVERNANCE PRINCIPLES

FOR THE YEAR 2023

The corporate governance statement of AS "STORENT HOLDING" for 2023 has been prepared in accordance with the requirements of Article 56.2 (3) of the Law on Financial Instruments Market and the Corporate Governance Code.

Company strategy

Principle # 1 The company has an up-to-date strategy that sets out the company's objectives and progress towards long-term value creation

Criteria:

- The company has an up-to-date strategy, the draft of which is developed by the management board;
- The supervisory board is involved in the strategy development process and approves the strategy at the supervisory board meeting;
- The supervisory board monitors the implementation of the strategy;
- The company management board implements the strategy and reports to the supervisory board on its implementation on a regular basis.

The Management Board of AS "STORENT HOLDING" has shareholders of AS "STORENT HOLDING" who own part of AS "STORENT HOLDING" shares. The duties, powers and responsibility of the Management Board are stipulated in the Articles of Association of the Company and are available at the office of AS "STORENT HOLDING" and on the website.

The Management Board manages and represents AS "STORENT HOLDING" in its day-to-day operations, the Management Board is efficient, excels in decision-making and is oriented to increase the value of the company. Duties and responsibilities of the Management Board are clearly defined. The Management Board shall be responsible for the management of the activities of AS "STORENT HOLDING", which shall include the responsibility for implementation of the objectives and strategies set out by AS "STORENT HOLDING", and the results achieved. The Management Board shall be accountable to the Supervisory Board for this. In fulfilling its duties, the Management Board must make decisions in the best interests of all of its shareholders and avoid any risk of conflict of interest.

The Management Board of AS "STORENT HOLDING" develops an action plan for each subsequent year, including the directions of development of the Company, planned results and resources necessary for implementation of these plans. The Supervisory Board supervises implementation of the strategy and regularly receives reports on the strategy implementation process from the Management Board of AS "STORENT HOLDING".

Internal culture and ethical behavior

Principle # 2 The company develops an internal culture and ethics code which serves as a standard of conduct for the company's management and employees

Criteria:

- The supervisory board defines the company's core values;
- The management board prepares and the supervisory board approves the code of internal culture and ethics;
- The management board ensures compliance with the company's internal culture and ethics code on a daily basis and reacts if there is a breach of the code.

The values and basic principles of AS "STORENT HOLDING" are aimed at customers and cooperation partners, in order to ensure high-class cooperation standards:

- ✓ BE IN CHARGE – we assume responsibility for our decisions, equipment rented out; well-being of our customers is very important for us.
- ✓ KEEP MOVING – we constantly analyse and adapt, to keep pace with the changing needs of our customers.
- ✓ ENJOY THE RIDE - we love what we do, and we really enjoy serving our customers. To find the most suitable solutions for their works and challenges.
- ✓ SEEK KNOWLEDGE - to retain the status of rental experts, we invest in the team training and development. Only professional employees will be capable of providing value-based solutions.

Internal control system, risk management and internal audit**Principle # 3 The company has an internal control system, the effectiveness of which is monitored by the supervisory board****Criteria:**

- The company has a documented internal control system, the establishment of which is the responsibility of the management board;
- The internal audit evaluates the effectiveness of the internal control system at least once a year, taking into account pre-defined criteria and reporting the results of the evaluation to the supervisory board;
- The supervisory board, at least once a year, evaluates the provided evaluation of the effectiveness of the internal control system.

Principle # 4 The company identifies, assesses and monitors the risks associated with its operations**Criteria:**

- The management board develops and the supervisory board approves the company's risk management policy;
- Based on the identified risk assessment, the management board implements risk management measures;
- At least once a year, the supervisory board reviews the management board's reports on risk management measures and the implementation of the risk management policy.

Principle # 5 An internal audit has been established in the company, it evaluates the company's operations independently and objectively**Criteria:**

- The company has an internal auditor who is functionally independent of the management

board and reports to the supervisory board;

- The supervisory board approves the internal auditor;
- The internal auditor develops a risk-based internal audit plan, which is approved by the supervisory board;
- The internal auditor informs the management board and supervisory board on the implementation of the internal audit plan, audit results and recommended actions to address deficiencies, if any.

The purpose of internal control and risk management is to ensure effective and successful operation of AS "STORENT HOLDING", truthfulness of the information provided and its compliance with the relevant laws and regulations and operation principles. Internal control helps the Management Board to identify and eliminate potential risks and shortcomings in the management of AS "STORENT HOLDING", as well as facilitates effective fulfilment of the Supervisory Board's duties to oversee the Management Board.

In order to ensure successful operation, AS "STORENT HOLDING" constantly controls its activities, which is defined in the internal control procedures. The objective of risk management is to ensure identification and monitoring of risks related to commercial activities of AS "STORENT HOLDING". To ensure effective risk management, control procedures are integrated into: strategy development, implementation, and operational activities. Regular independent reviews are conducted to evaluate the operation of AS "STORENT HOLDING", including its compliance with the procedures approved by AS "STORENT HOLDING".

External auditor

Principle # 6 The company has an independent external auditor

Criteria:

- The supervisory board and the Audit Committee, (if established), determine the selection criteria for the external auditor;
- The company has an independent external auditor with appropriate qualifications;
- The term of office of one external auditor does not exceed 5 years.

The Supervisory Board and the Audit Committee determine the external auditor selection criteria, according to which the Management Board carries out the selection project. The outcome of the selection project is separately coordinated with the Supervisory Board and the Audit Committee, and only after that an agreement is concluded with the external auditor. The independent external auditor of AS "STORENT HOLDING" holds an appropriate qualification. The auditor shall have access to the information necessary for the performance of his duties and to attend Meetings of the Supervisory Board and the Management Board, where financial performance or other matters are discussed. The term of office of the auditor shall not coincide with the term of office of the Management Board.

Election of supervisory board members

Principle # 7 The company ensures transparent procedures for the election and removal of supervisory board members

Criteria:

- The company has approved the procedure for selection and removal of supervisory board members;
- The company provides timely and sufficient information to the company's shareholders on the supervisory board members who are nominated for election or re-election;

- The size of the supervisory board corresponds to the specifics of the company's operations;
- A supervisory board member is elected for a term not exceeding 5 years.

Principle # 8 Supervisory board members combined have relevant experience and competence

Criteria:

- The supervisory board as a whole has a set of skills, experience and knowledge, including on the sector concerned, to be able to perform their duties fully;
- The principles of diversity are observed when forming the supervisory board;
- Both sexes are represented in the supervisory board;
- The management board develops an induction training programme and provides new supervisory board members with induction training.

Principle # 9 The company's supervisory board has independent supervisory board members

Criteria:

- The company evaluates and the shareholders determine the proportion of independent supervisory board members;
- At least half of the members of the board are independent;
- Independent candidates for supervisory board membership make a declaration that they meet the independence criteria;
- Prior to the election of the supervisory board, the company evaluates the independence of supervisory board members in accordance with the available information.

The Supervisory Board of AS "STORENT HOLDING" consists of the Chairman of the Supervisory Board and two members of the Supervisory Board. The competence of the Supervisory Board corresponds to the specifics of the Company's activity. When composing the Supervisory Board of AS "STORENT HOLDING", the qualifications of the members of the Supervisory Board are taken into account and are periodically evaluated. The Supervisory Board should be composed of individuals who, as a whole, have the diversity of knowledge, opinions and experience necessary to carry out their tasks successfully.

AS "STORENT HOLDING" requests each member of the Supervisory Board as well as any candidate of the Supervisory Board to be elected at the Shareholders' Meeting to submit the following information about him / her: name, surname, date of birth, education, term of office of the member of the Supervisory Board, description of professional experience of the last three years, number of shares / parts owned in AS "STORENT HOLDING" or its subsidiaries / parent companies, information on positions held in other capital companies. Shareholders shall have at least 14 (fourteen) days prior to the Meeting an opportunity to acquaint themselves with the information about the candidates for the Supervisory Board, as well as about the candidates for the Audit Committee that are to be approved at the Shareholders' Meeting.

When a candidate is approved, the information about the candidate shall be posted on AS "STORENT HOLDING" website, additionally indicating the term for which the member of the Supervisory Board is elected, his position, including any additional positions and duties, if any. Each member of the Supervisory Board shall commence fulfilment of his/her duties with briefing, during which the member of the Supervisory Board is comprehensively acquainted with the company: its principles of activity, specifics, culture, duties of member of the Supervisory Board and the overall financial, social and legal status, as well as the process of financial reporting.

Each member of the Supervisory Board shall be as independent as possible from any external circumstances and shall be willing to take responsibility for the decisions taken and to comply with the generally accepted ethical principles when making decisions related to the activities of AS "STORENT HOLDING".

AS "STORENT HOLDING" complies with the following criteria for independence of the members of the Supervisory Board and a member of the Supervisory Board is considered to be independent, if:

- 1) the member of the Supervisory Board has not been a member of the Management Board of AS "STORENT HOLDING", its affiliated companies or controlling shareholder of AS "STORENT HOLDING", procurator, commercial attorney or an employee in the previous three years and does not hold the mentioned position during the term while occupying the position of the member of the Supervisory Board. An "affiliated company" is considered any legal entity, which has direct or indirect decisive influence on AS "STORENT HOLDING", any other company under direct or indirect decisive influence of such person, as well as dependent companies of the company, in which the member of the Supervisory Board plans to take a position;
- 2) the member of the Supervisory Board is not a member of the Management Board or Supervisory Board, employee, representative of a competing company, or a person consulting a competing company;
- 3) in addition to the remuneration that the person receives as the member of the Supervisory Board, he/she does not receive or has not received significant additional remuneration from AS "STORENT HOLDING", its affiliated companies or controlling shareholder of AS "STORENT HOLDING";
- 4) in the last three years prior to approval for the position of the member of the Supervisory Board, the person has not been in any significant business relations with AS "STORENT HOLDING", affiliated companies of AS "STORENT HOLDING" or controlling shareholder of AS "STORENT HOLDING";
- 5) in the last three years, the person has not been an internal controller, auditor or employee of the company performing the functions of external auditor at AS "STORENT HOLDING", its affiliated companies or controlling shareholder of AS "STORENT HOLDING";
- 6) the person has not been a member of the Supervisory Board of AS "STORENT HOLDING" for more than ten consecutive years;
- 7) the person does not hold more than 10 % of shares of AS "STORENT HOLDING";
- 8) the person is not a family member of member of the Management Board or shareholders holding the specified amount of shares, or persons to whom the aforesaid criteria apply. In the meaning of this Paragraph, family members are parents, grandparents, children, grandchildren, adoptee, adopter, brother, sister, stepsister, stepbrother, spouse.

Principles of determining the remuneration for the supervisory board and the management board

Principle # 10 The company has introduced a remuneration policy

Criteria:

- The company has introduced a remuneration policy, which has been developed by the management board, reviewed by the supervisory board and approved by the shareholders' meeting;
- Once a year, the supervisory board determines the financial and non-financial goals to be achieved by the management board, their impact on the variable part of remuneration and controls their fulfilment;
- No variable part of remuneration is determined for supervisory board members, and no compensation is paid in case of removal or resignation from office;
- Once a year, the management board prepares a report on the remuneration granted to each current and former management board and supervisory board member.

AS "STORENT HOLDING" has in place a remuneration policy, which is specified in the members agreement. The remuneration policy outlines all the remuneration components, limits of the amount of the variable part, the maximum amount of overall remuneration, amount of agreement termination compensation, including instances, when such compensation is not disbursed, as well as calculation principles. The Supervisory Board sets for the Management Board the financial and non-financial goals to be achieved, and their impact on the variable part of remuneration, and controls fulfilment of these goals. Members of the Supervisory Board are

not subject to the variable part of remuneration and disbursement of any compensation in case of removal from office or resignation.

Organisation of the supervisory board's work and decision-making

Principle # 11 The company's supervisory board work organisation is clear and understandable

Criteria:

- The supervisory board organises its work in accordance with regulations of the supervisory board and the work calendar;
- The supervisory board holds at least one separate supervisory board meeting per year to discuss the company's strategy and its implementation;
- The company's budget provides the financing necessary to ensure the operation of the supervisory board;
- Once a year the supervisory board conducts a self-assessment of the work of the supervisory board and reviews its results at the supervisory board meeting;
- The supervisory board has evaluated the need to set up committees.

The Supervisory Board organises its work in accordance with the agenda of the Supervisory Board, which is determined in the shareholders' agreement, and the work calendar. Among other things, this document sets out all the necessary procedures with specified deadlines – for convocation and holding of meetings, information circulation, decision-making, etc., the framework of cooperation with the Management Board and shareholders (also with the Shareholders' Meeting), definition of emergency situations and potential models of action in such situations.

The Supervisory Board plans the work calendar for at least one reporting year. Meetings of the Supervisory Board are held on a monthly basis. The Supervisory Board holds at least one separate Meeting of the Supervisory Board a year for discussing the strategy of AS "STORENT HOLDING".

The budget of AS "STORENT HOLDING" includes funding necessary for ensuring operation of the Supervisory Board, including funding for training of members of the Supervisory Board and covering of expenses related to fulfilment of duties of the member of the Supervisory Board, as well as for remuneration of independent experts in accordance with decisions of the Supervisory Board and the budget of AS "STORENT HOLDING". Establishing of the funding of operation of the Supervisory Board forms a safe, stable and predictable basis for fulfilment of functions of the Supervisory Board. The Management Board ensures the technical provision necessary for the work of the Supervisory Board.

Once a year the Supervisory Board carries out self-assessment of the work of the Supervisory Board, and the results of the assessment are examined at the Meeting of the Supervisory Board.

Principle # 12 The supervisory board takes informed and well-balanced decisions

Criteria:

- The supervisory board has access to information prepared by the management board necessary for decision-making in a timely manner and in sufficient amount;
- The supervisory board determines the procedure for the circulation of information, including the right of the supervisory board to request from the management board information, which the supervisory board needs to make decisions;
- A supervisory board member analyses the information and prepares proposals for decisions to be adopted by the supervisory board;
- When making decisions, the supervisory board assesses the risks, short-term and long-term impact on the company's value, sustainability and responsible development.

The Supervisory Board has timely and proper access to information prepared by the Management Board for the decision-making of the Supervisory Board. The Supervisory Board may request by its decision information or opinion prepared by independent experts. Information on the agenda matters and information prepared by the Management Board, which is necessary for the decision-making of the Supervisory Board, is available timely (14 days prior to the Meeting of the Supervisory Board). Proper quality and quantity of information, and timely provision of information ensures well-considered decision-making aimed at achievement of specific objectives. In the cases specified in the Articles of Association, decisions that are significant for AS "STORENT HOLDING" are adopted by the Management Board upon consent of the Supervisory Board, especially the decisions that may significantly affect assets, financial status and achievement of strategic objectives of AS "STORENT HOLDING".

The Supervisory Board determines the procedure of information circulation among members of the Supervisory Board and between the Supervisory Board and the Management Board. The Supervisory Board is entitled to request from the Management Board any information that is necessary for the Supervisory Board for decision-making. The Chairman of the Management Board shall immediately inform the Chairman of the Supervisory Board about important or emergency events, which may significantly affect the status, operation and governance of AS "STORENT HOLDING". Each member of the Management Board or the Supervisory Board, as well as other persons related to the work of the Management Board and the Supervisory Board, shall observe confidentiality.

A member of the Supervisory Board shall individually analyse information and prepare proposals for decision-making by the Supervisory Board. When making decisions, the Supervisory Board shall assess risks, short-term and long-term impact on the value sustainability and responsible development of AS "STORENT HOLDING". Decisions of the Supervisory Board, as well as the basis for decision-making, are recorded in the Minutes of the Meeting of the Supervisory Board.

Prevention of the conflict of interests

Principle # 13 Management board and supervisory board members are clearly aware of the manifestations of conflicts of interest and are informed of the action to be taken in the event of a conflict of interest

Criteria:

- The supervisory board defines the indications of a conflict of interest and identifies the conflict-of-interest prevention and management procedures;
- Supervisory board or management board members do not participate in decision-making on matters in which the company's interests' conflict with the interests of the supervisory board, management board members or persons related to them;
- Persons subject to the conflict-of-interest obligation participate in training on dealing with conflicts of interest on a regular basis.

Each member of the Supervisory Board or the Management Board shall avoid any conflict of interest in his or her activities and shall be as independent as possible of any external circumstances. The member of the Supervisory Board or the Management Board shall comply with the generally accepted ethical principles and be responsible for the decisions taken in connection with the activities of AS "STORENT HOLDING".

It is the responsibility of each member of the Supervisory Board or the Management Board to prevent any, even only apparent, conflict of interest in their activities. In decision-making, the member of the Supervisory Board or the Management Board is guided by the interests of AS "STORENT HOLDING" and does not use the cooperation offers presented by AS "STORENT HOLDING" for personal gain.

A member of the Supervisory Board or the Management Board shall immediately notify the other members of the Supervisory Board or the Management Board of the occurrence of any conflict of interest or of the

possibility thereof. A member of the Supervisory Board or the Management Board shall announce any transaction or agreement that AS “STORENT HOLDING” intends to enter into with a person who is in a close relationship with the member of the Supervisory Board or the Management Board, or who is associated to the member of the Supervisory Board or the Management Board, as well as informs about any conflicts of interest arising during the term of the concluded agreements.

For the purposes of this report, persons who have a close relationship with a member of the Supervisory Board or the Management Board are considered to be: a spouse, relative or affine of the member of the Management Board, counting relatives to the second degree and affinity to the first degree, or persons with whom the member of the Supervisory Board or the Management Board has a common holding for at least one year. Persons associated with a member of the Supervisory Board or the Management Board are legal persons in which the member of the Supervisory Board or the Management Board or persons who have close relationship with him hold the position of the member of the Management Board or the Supervisory Board, perform duties of the auditor or hold any other senior position where they can determine or influence the business strategy of the legal entity concerned.

Member of the Supervisory Board or the Management Board who is in a position of potential conflict of interest shall not participate in decision-making that may be related to the occurrence of this conflict of interest. Persons to whom the obligation of prevention of the conflict of interest applies shall regularly participate in training activities on the action in situations of conflict of interest.

Shareholders' meeting

According to the Articles of Association of AS “STORENT HOLDING” all shares issued by the company are of one class with voting rights, entitling any shareholder to participate in the General Shareholders' Meeting and to receive dividends. AS “STORENT HOLDING” is a Closed Joint Stock Company with a small number of shareholders.

Principle # 14 The company provides shareholders with timely information on conduction of shareholders' meetings providing all the information necessary for decision-making

Criteria:

- The company informs shareholders in a timely manner about the agenda, course and voting procedures of the shareholders' meeting, as well as about any related changes;
- Simultaneously with the announcement of the meeting, the company provides an opportunity for the shareholders to get acquainted with the draft decisions, which are initially planned to be voted on at the meeting. The company informs the shareholders immediately of any additional draft decisions submitted;
- The company provides shareholders with an opportunity to submit questions on the matters included in the agenda and draft decisions before the shareholders' meeting;
- The draft decisions and the documents attached to them provide detailed, clear and complete information on the matter under consideration.

AS “STORENT HOLDING” shareholders are provided with the opportunity to receive all necessary information about AS “STORENT HOLDING” in a timely and regular manner by attending Meetings and voting on agenda items. The venue and time of the Meeting shall be agreed at least 14 days in advance so that AS “STORENT HOLDING” shareholders would have an opportunity to schedule and attend the Shareholders' Meeting. AS “STORENT HOLDING” ensures that shareholders have timely access to detailed information related to the Meeting, venue and voting on decisions to be made, as well as information on the agenda and draft resolutions to be voted on at the Meeting. AS “STORENT HOLDING” also informs shareholders where they

can find answers to any questions regarding the Shareholders' Meeting and agenda items, and provides shareholders with the necessary additional information.

AS "STORENT HOLDING" ensures that at least 14 (fourteen) days prior to the Meeting the shareholders have an opportunity to get acquainted with the draft resolutions of the issues to be discussed at the Meeting, including those submitted additionally after the announcement of the Meeting. AS "STORENT HOLDING" provides access to full text of draft resolutions, especially regarding voting on amendments to the Articles of Association of AS "STORENT HOLDING", election of AS "STORENT HOLDING" officials, determination of their remuneration, distribution of AS "STORENT HOLDING" profit and other important issues.

Principle # 15 The company promotes effective shareholder involvement in decision-making and a participation in shareholders' meetings

Criteria:

- The shareholders' meeting is convened and held at a place and time easily accessible to the shareholders;
- The company provides shareholders with the opportunity to participate in the shareholders' meeting remotely;
- The company determines the appropriate duration of the shareholders' meeting and provides the shareholders with the opportunity to express their opinions during the meeting and obtain the information necessary for decision-making;
- The company announces a new shareholders' meeting if the matters included on the agenda of the meeting cannot be considered at the expected time;
- The company invites management board and supervisory board members, candidates for supervisory board members, auditors and internal auditors, as well as other persons to participate in the shareholders' meeting in accordance with the matters to be considered at the meeting;
- The shareholders' meeting makes decisions in accordance with the previously announced draft decision.

The venue and time of the Shareholders' Meeting of AS "STORENT HOLDING" shall be agreed at least 14 days in advance so that AS "STORENT HOLDING" shareholders would have an opportunity to schedule and attend the Shareholders' Meeting. If the Shareholders' Meeting is held remotely, AS "STORENT HOLDING" shall ensure the possibility for shareholders to participate in the Shareholders' Meeting remotely.

In order to provide shareholders with comprehensive information on the conduct of the Shareholders' Meeting, the Management Board of AS "STORENT HOLDING" elaborates the Rules of Procedure of the Shareholders' Meeting, which establishes the procedure of the Shareholders' Meeting and any organisational issues related to the Meeting. The procedures adopted by AS "STORENT HOLDING" regarding participation in voting shall be easy to implement. Shareholders' right to consult each other during the Meeting if it is necessary for making a decision or clarifying a matter is not restricted.

Participants of AS "STORENT HOLDING" Shareholders' Meeting are: members of the Supervisory Board and the Management Board. If necessary, candidates for the position of member of the Supervisory Board, as well as other persons in accordance with the matters to be discussed in the Meeting, may participate in the Meeting.

Also candidates for positions of AS "STORENT HOLDING" officials participate in the Meeting, if their election is scheduled to take place in the Shareholders' Meeting. This applies in particular to members of the Supervisory Board. If the candidate for the position of a member of the Supervisory Board or auditor is unable to attend the Shareholders' Meeting for a good reason, then the person referred to is allowed to not attend the

Shareholders' Meeting. In such case, all relevant information about the candidate shall be disclosed before the Meeting.

During the Shareholders' Meeting, the participants of the Meeting shall have an opportunity to obtain information about the officials or candidates who are not attending the Meeting and the reasons for their absence. Reasons for absence of officials of AS "STORENT HOLDING" at the Shareholders' Meeting should be recorded in the minutes of the Shareholders' Meeting.

By specifying in the minutes of the Shareholders' Meeting the deliberation course and content of all agenda items to be discussed at the Meeting, the Chairman of the Meeting shall ensure that, if requested by any of the Meeting participants, a separate discussion or shareholders proposals or questions are written in the minutes. The Shareholders' Meeting shall adopt decisions in accordance with the previously announced draft decisions.

Principle # 16 The company develops and discusses dividend policy with shareholders

Criteria:

- The company has developed and published an up-to-date dividend policy;
- The dividend policy has been discussed with the shareholders during the shareholders' meeting.

AS "STORENT HOLDING" has developed a dividends policy, observing the short-term and long-term objectives, financial situation, sector of activity, market situation, as well as investment plans of AS "STORENT HOLDING". The dividends policy is discussed with shareholders during the Shareholders' Meeting. AS "STORENT HOLDING" is a Closed Joint Stock Company; therefore, the dividends policy is not published.

Transparency of company operations

Principle # 17 The company informs shareholders and other stakeholders on a regular basis and in a timely manner of business operations, financial results, management and other relevant issues of the company

Criteria:

- The company discloses complete, accurate, objective, up-to-date and true information in a timely manner;
- The company discloses information to all shareholders at the same time and to the same extent;
- The company discloses information about the company's management, strategy or lines of business on the website and publishes financial statements as well as other information;
- The company provides information both in Latvian and in at least one other language that is understandable to most of the company's foreign shareholders and other stakeholders.

Information published by AS "STORENT HOLDING" is timely and allows the shareholders to evaluate how the management of AS "STORENT HOLDING" works, to give an idea of the company's operations and financial results, and to make informed decisions regarding the securities owned by them. The information to be disclosed is verified, accurate, unambiguous and prepared in accordance with high quality standards. The financial director of AS "STORENT HOLDING" is a person who, on behalf of AS "STORENT HOLDING" is entitled to contact the press and other mass media, thus ensuring uniform distribution of information, avoiding the publication of contradictory and false information, which can be contacted by both the Stock Market and investors, if necessary. The consolidated and separate financial statements of AS "STORENT HOLDING" are prepared in accordance with the SFPS.

AS "STORENT HOLDING" provides all investors with equal and convenient access to important information related to AS "STORENT HOLDING", including information on financial situation, ownership structure and management of AS "STORENT HOLDING". AS "STORENT HOLDING" provides information in a clear and easily understandable way, disclosing both positive and negative information related to AS "STORENT HOLDING", thus providing investors with complete and comprehensive information about AS "STORENT HOLDING", allowing investors to evaluate all information before making the decision. AS "STORENT HOLDING" ensures information in Latvian and English.

The following information can be found in "Investors' relations" section of the website of AS "STORENT HOLDING":

- a) general information about AS "STORENT HOLDING" - history of its establishment and operation, registration data, description of the sector, principal activities;
- b) AS "STORENT HOLDING" Report on Compliance with Corporate Governance Principles;
- c) the number of financial instruments issued and paid, specifying how many of them are listed in a regulated market;
- d) Articles of Association of AS "STORENT HOLDING";
- e) information on the current members of the Supervisory Board and Management Board of AS "STORENT HOLDING" (of each individually): professional work experience, education, shares of AS "STORENT HOLDING" (situation at the beginning of the year, information is updated as necessary, but at least once a year), positions in other companies, and the terms of office of members of the Management Board and the Supervisory Board;
- f) Financial statements and annual report of AS "STORENT HOLDING" prepared in accordance with the procedure set forth in laws and regulation and the Rules of the Stock market;
- g) Other information: information on important events, press releases prepared by AS "STORENT HOLDING", archived information on AS "STORENT HOLDING" financial and annual reports for previous periods, etc.

AS "STORENT HOLDING" is a Closed Joint Stock Company; therefore, it does not publish on its website:

- a) information on organisation of the Shareholders' Meetings, draft resolutions under consideration, decisions taken - at least for the last reporting year;
- b) Regulations of the Management Board and the Supervisory Board of AS "STORENT HOLDING" or other similar document regulating their activities (or an indication where it can be accessed);
- c) Information on results of the Audit Committee of AS "STORENT HOLDING". This information is presented to the Supervisory Board and the Management Board at the Meetings of the Supervisory Board and the Management Board.