

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLV0000000127 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Rīgas kuģu būvētava AS |
| 5. ISIN code of the financial instrument: | LV0000100378 |
| 6. Date and Time of the General Meeting: | 15.01.2025 11:00 |
| 7. Location of the General Meeting: | Rīga, Gales iela 2 at the premises of AS Rīgas kuģu
būvētava, Latvia |
| 8. Record Date: | 07.01.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b8f0abc0e8ed40d58d4c126802955e68c&lang=en>

To participate in the meeting of shareholders please submit the free format form at one of our branches.