

### Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLV0000000128
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	AS DELFINGROUP
5. ISIN code of the financial instrument:	LV0000101806
6. Date and Time of the General Meeting:	11.12.2024 15:00
7. Location of the General Meeting:	Skanstes iela 50, 1st entry, Riga, Latvia
8. Record Date:	03.12.2024

Additional information for shareholder: Extraordinary Shareholders Meeting / Ārkārtas akcionāru sapulce  
<https://delfingroup.lv/shareholders-meetings>

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