

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000157 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Latvijas Jūras medicīnas centrs AS |
| 5. ISIN code of the financial instrument: | LV0000100741 |
| 6. Date and Time of the General Meeting: | 04.06.2025 00:17 |
| 7. Location of the General Meeting: | Patversmes iela 23, Rīga, Latvia |
| 8. Record Date: | 27.05.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=1362765&lang=en>

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