

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLV0000000111 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | AS AMBER LATVIJAS BALZAMS |
| 5. ISIN code of the financial instrument: | LV0000100808 |
| 6. Date and Time of the General Meeting: | 01.10.2024 13:00 |
| 7. Location of the General Meeting: | Aleksandra Caka iela 160, Riga, LV-1012, Latvia |
| 8. Record Date: | 23.09.2024 |

Additional information for shareholder: <https://amberlb.lv/en/>

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