

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETLV0000000092
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LV0000100899
4. Description: AS Latvijas Gaze
5. Date and Time of the General Meeting: 22.02.2024 10:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Vagonu street 20, Riga, Latvia and using electronic means of communication.
8. Record Date: 14.02.2024

Additional information for shareholders: <https://lg.lv/investoriem/akcionaru-sapulces>

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