

Notice of the Extraordinary General Meeting

- | | |
|---|---|
| 1. Unique number of the corporate event: | XMETLV0000000107 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | LATVIJAS GĀZE AS |
| 5. ISIN code of the financial instrument: | LV0000100899 |
| 6. Date and Time of the General Meeting: | 17.09.2024 10:00 |
| 7. Location of the General Meeting: | Rīgā, Vagonu ielā 20, Latvia
un izmantojot elektroniskos saziņas līdzekļus |
| 8. Record Date: | 09.09.2024 |

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

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