

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000142 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Amber Latvijas balzams AS |
| 5. ISIN code of the financial instrument: | LV0000100808 |
| 6. Date and Time of the General Meeting: | 19.07.2024 10:00 |
| 7. Location of the General Meeting: | Aleksandra Caka iela 160, Riga, LV-1012, Latvia |
| 8. Record Date: | 11.07.2024 |

Additional information for shareholder: www.amberlb.lv

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