

## Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event:  | XMETLV0000000099                                     |
| 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:  | 30.05.2024 10:00                                     |
| 7. Location of the General Meeting:       | Aleksandra Caka Street 160, Riga, LV-1012,<br>Latvia |
| 8. Record Date:                           | 22.05.2024   |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b52721663585dcd21eae1661240b1a2d8&lang=en>

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