

### Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event:  | XMETLV0000000112                                |
| 2. Type of message:                       | Meeting notice                                  |
| 3. Type of General Meeting:               | Extraordinary General Meeting                   |
| 4. Description:                           | AS AMBER LATVIJAS BALZAMS AKCIJU EMISIJA        |
| 5. ISIN code of the financial instrument: | LV0000102150                                    |
| 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.