

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000139 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AS APF HOLDINGS AKCIJU EMISIJA |
| 5. ISIN code of the financial instrument: | LV0000101921 |
| 6. Date and Time of the General Meeting: | 18.07.2024 16:00 |
| 7. Location of the General Meeting: | Business Garden Riga, Maldugunu iela 4, Marupe,
LV-2167, Latvia |
| 8. Record Date: | 10.07.2024 |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b0129980510360e634e2116c5c8ee3568&lang=en>

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