

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000166 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AS BALTICOVO |
| 5. ISIN code of the financial instrument: | LV0000102143 |
| 6. Date and Time of the General Meeting: | 24.07.2025 11:00 |
| 7. Location of the General Meeting: | Bauskas nov., Iecavas pag., Administratīva ēka, LV-3913, Latvia |
| 8. Record Date: | 16.07.2025 |

Additional information for shareholder: www.balticovo.lv

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