

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLV0000000109
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	AS DELFINGROUP
5. ISIN code of the financial instrument:	LV0000101806
6. Date and Time of the General Meeting:	16.09.2024 15:00
7. Location of the General Meeting:	Skanstes iela 50, 1st entry, Riga, Latvia
8. Record Date:	06.09.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b45c3253b18e0922ad899026f4e0390fd&lang=en&src=listed>

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