

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETLV0000000091
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LV0000101806
4. Description: AS DELFINGROUP PUBLISKĀ AKCIJU EMISIJA
5. Date and Time of the General Meeting: 11.12.2023 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Skanstes City Conference centre, Skanstes st 50, 1st entry, Riga
8. Record Date: 01.12.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bdc17fdbace765c692900508345a7e97f&lang=en>