

Notice of the Extraordinary General Meeting

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| 1. | Unique number of the corporate event: | XMETLV0000000155 |
| 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: | 12.09.2025 11:00 |
| 7. | Location of the General Meeting: | At the Skanstes City Conference Centre, Skanstes Street
50, Riga, Latvia |
| 8. | Record Date: | 04.09.2025 |

Additional information for shareholder:

<https://delfingroup.lv/shareholders-meetings>

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