

Notice of the Annual General Meeting

- | | |
|---|--|
| 1. Unique number of the corporate event: | GMETLV0000000146 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AS Ditton pievadķēžu rūpnīca |
| 5. ISIN code of the financial instrument: | LV0000100212 |
| 6. Date and Time of the General Meeting: | 31.07.2024 10:00 |
| 7. Location of the General Meeting: | Višķu iela 17, Daugavpils, LV-5410, LV |
| 8. Record Date: | 23.07.2024 |

Additional information for shareholder: Akcionāru sapulce/Shareholders meeting
www.dpr.lv

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