

### Notice of the Annual General Meeting

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|---|-----------------------------------|
| 1. Unique number of the corporate event:  | GMETLV0000000147                  |
| 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:  | 15.08.2024 10:00                  |
| 7. Location of the General Meeting:       | Visku iela 17, Daugavpils, Latvia |
| 8. Record Date:                           | 07.08.2024                        |

Additional information for shareholder: <http://www.dpr.lv/>

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