

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLV0000000127
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LV0000102069
4. Description: AS RĪGAS STARPTAUTISKĀ AUTOOSTA
5. Date and Time of the General Meeting: 18.04.2024 17:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Ozola zale, Pragas iela 1, Riga, LV 1050
8. Record Date: 10.04.2024

Additional information for shareholders: <https://www.autoosta.lv/sapulce/>

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