

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000152 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AS RĪGAS STARPTAUTISKĀ AUTOOSTA |
| 5. ISIN code of the financial instrument: | LV0000102069 |
| 6. Date and Time of the General Meeting: | 24.04.2025 17:00 |
| 7. Location of the General Meeting: | Ozola zale, Pragas iela 1, Riga, LV 1050 |
| 8. Record Date: | 14.04.2025 |

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

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