

### Notice of the Annual General Meeting

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|---|------------------------|
| 1. Unique number of the corporate event:  | GMETLV0000000148       |
| 2. Type of message:                       | Meeting notice         |
| 3. Type of General Meeting:               | Annual General Meeting |
| 4. Description:                           | AS SAF Tehnika         |
| 5. ISIN code of the financial instrument: | LV0000101129           |
| 6. Date and Time of the General Meeting:  | 04.12.2024 10:00       |
| 7. Location of the General Meeting:       | Latvia                 |
| 8. Record Date:                           | 26.11.2024             |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b621b58fda6d46868a6140dad25382dd5&lang=en>

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