

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLV0000000130
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Conexus Baltic Grid AS
5. ISIN code of the financial instrument:	LV0000101889
6. Date and Time of the General Meeting:	25.04.2024 10:00
7. Location of the General Meeting:	Stigu iela 14, Riga, LV-1021, Latvia
8. Record Date:	17.04.2024

Additional information for shareholder:

<https://www.conexus.lv/information/pazinojums-par-conexus-baltic-grid-kartejas-akcionaru-sapulces-sasauksanu-959-bf28d>

Attendance confirmation information:

Registration of shareholders will take place on the day of the meeting on April 25, 2024, from 9.00 a.m. to 9.45. Shareholders or their representatives must present a passport or other identity document upon registration.

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