

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLV0000000153 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | CONEXUS BALTIC GRID AS AKCIJU EMISIJA |
| 5. ISIN code of the financial instrument: | LV0000101889 |
| 6. Date and Time of the General Meeting: | 24.04.2025 10:00 |
| 7. Location of the General Meeting: | Stigu street 14, Riga, LV-1021, Latvia |
| 8. Record Date: | 14.04.2025 |

Additional information for shareholder:

<https://www.conexus.lv/information/pazinojums-par-conexus-baltic-grid-kartejas-akcionaru-sapulces-sasauksanu-1023-adf66>

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