

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETLV0000000095
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LV0000101806
4. Description: DELFINGROUP AS
5. Date and Time of the General Meeting: 28.03.2024 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Skanstes City Conference centre, at Skanstes iela 50, 1st entry, Riga, Latvia
8. Record Date: 20.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bfc8d5b5373c73aca6dd91ec100d5f503&lang=en>

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