

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718021025
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: CA38217M1005
4. Description: GOODFOOD MARKET CORP
5. Date and Time of the General Meeting: 16.01.2024 10:00
6. Type of General Meeting: Annual and Special General Meeting
7. Location of the General Meeting: <https://virtual-meetings.tsxtrust.com/en/1570>
8. Record Date: 04.12.2023

Additional information for shareholders:

Special General Meeting Notice:

https://www.luminor.lv/sites/default/files/docs/ieguldijumi/nomnp_556959.pdf

Annual General Meeting Notice: please contact with Bank through the branches.

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