

**Notice of the Extraordinary General Meeting of
IPAS "Indexo"**

1. Unique number of the corporate event: XMETLV0000000088
2. Type of message: Meeting notice
3. ISIN code of the financial instrument: LV0000101863
4. Name of the Issuer: IPAS "Indexo"
5. Date of the General Meeting: 23-11-2023
6. Time of the General Meeting: 10:00:00 am (Local LV)
7. Type of General Meeting: Extraordinary General Meeting
8. Location of the General Meeting: Elizabetes ielā 55, Rīga, LV-1010
9. Record Date: 14-11-2023

Additional information for shareholders: [IPAS Indexo](#)

To participate in the meeting of shareholders please submit the free format form at one of our branches. Please book an appointment in advance by calling +371 67 17 1880.