

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLV0000000121
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LV0000101863
4. Description: IPAS Indexo
5. Date and Time of the General Meeting: 25.03.2024 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Radisson Blu Latvija Conference Spa Hotel, Elizabetes iela 55, Riga, Latvia
8. Record Date: 15.03.2024

Additional information for shareholders: <https://indexo.lv/investoriem/zinas/>

Attendance confirmation information:

The shareholders must send the application form signed with a secure electronic signature to the e-mail address [info\(et\)indexo.lv](mailto:info(et)indexo.lv) or the application form signed in paper form must be delivered to the legal address of the Company at Elizabetes street 13 1A, Riga.