

### Notice of the Annual General Meeting

- |    |  |                                     |
|----|--|-------------------------------------|
| 1. | Unique number of the corporate event:  | GMETLV0000000150                    |
| 2. | Type of message:                       | Meeting notice                      |
| 3. | Type of General Meeting:               | Annual General Meeting              |
| 4. | Description:                           | IPAS Indexo                         |
| 5. | ISIN code of the financial instrument: | LV0000101863                        |
| 6. | Date and Time of the General Meeting:  | 28.03.2025 10:00                    |
| 7. | Location of the General Meeting:       | Roberta Hirsā Street 1, LV-1045, LV |
| 8. | Record Date:                           | 20.03.2025                          |

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

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