

### Notice of the Extraordinary General Meeting

- |   |  |
|---|--|
| 1. Unique number of the corporate event:  | XMETLV0000000152   |
| 2. Type of message:                       | Meeting notice   |
| 3. Type of General Meeting:               | Extraordinary General Meeting                                      |
| 4. Description:                           | IPAS Indexo  |
| 5. ISIN code of the financial instrument: | LV0000101863   |
| 6. Date and Time of the General Meeting:  | 11.07.2025 10:00   |
| 7. Location of the General Meeting:       | Roberta Hirša Street 1, LV-1045, Riga, Verde A building, 1st floor |
| 8. Record Date:                           | 03.07.2025   |

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

*Shareholders of the Company must send the application form signed with a secure electronic signature to the e-mail address [info\(eta\)indexo.lv](mailto:info(eta)indexo.lv) by 9th of July 2025 at 18.00, or submit the application form signed in paper form to the registered office of the Company in Riga, Roberta Hirša street 1, LV-1045, presenting an identity document.*

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