

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLV0000000136
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Latvijas Jūras medicīnas centrs AS
5. ISIN code of the financial instrument:	LV0000100741
6. Date and Time of the General Meeting:	12.06.2024 17:00
7. Location of the General Meeting:	Patversmes iela 23, Rīga, Latvija
8. Record Date:	04.06.2024

Additional information for shareholder: N/A

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