

Notice of the Annual General Meeting

- | | |
|---|---|
| 1. Unique number of the corporate event: | GMETLV0000000137 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | MADARA Cosmetics AS |
| 5. ISIN code of the financial instrument: | LV0000101624 |
| 6. Date and Time of the General Meeting: | 19.06.2024 11:00 |
| 7. Location of the General Meeting: | 131 Zeltiņu Street, Mārupe county, Mārupe, LV
2167, Latvia |
| 8. Record Date: | 11.06.2024 |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b497722f4da93f667e496affb40d037ac&lang=en>

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