

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 718132335
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: CH0012005267
4. Description: Novartis AG
5. Date and Time of the General Meeting: 05.03.2024 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Basel, Switzerland
8. Record Date: 29.02.2024

Additional information for shareholders: <https://www.luminor.lv/invitation-novartis>

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