

Notice of the Court Meeting

1. Unique number of the corporate event: CA000004409256
2. Type of message: Meeting notice
3. Type of General Meeting: Court Meeting
4. Description: PlusPlus Capital notes 11% 29.07.2026
5. ISIN code of the financial instrument: XS2502401552
6. Date and Time of the Court Meeting: 06.08.2024 16:00
HEARING LOCATION: ROOM CO.1.01, 1ST
FLOOR, CITE JUDICIAIRE, 7,
RUE DU ST. ESPRIT, L-2080 LUXEMBOURG,
GRAND DUCHY OF LUXEMBOURG
7. Location of the Court Meeting:
8. Record Date: N/A

Additional information for shareholder: <https://luminor.lv/plus-hearing>

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