

Notice of the Bondholders Meeting

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| 1. Unique number of the corporate event: | CA000004351683 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Bondholders Meeting |
| 4. Description: | PlusPlus Capital notes 11% 29.07.2026 |
| 5. ISIN code of the financial instrument: | XS2502401552 |
| 6. Date and Time of the General Meeting: | 12.07.2024 12:00 |
| 7. Location of the General Meeting: | AT THE PREMISES OF THE LAW FIRM GSK
STOCKMANN SA, 44, AVENUE JOHN F.
KENNEDY, L-1855 LUXEMBOURG |
| 8. Record Date: | 12.07.2024 |

Additional information for shareholder:

https://luminor.lv/sites/default/files/docs/ieguldijumi/4351683_230_doc1.pdf
https://luminor.lv/sites/default/files/docs/ieguldijumi/4351683_230_doc2.pdf
https://luminor.lv/sites/default/files/docs/ieguldijumi/4351683_230_doc3.pdf
https://luminor.lv/sites/default/files/docs/ieguldijumi/4351683_230_doc4.pdf

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