

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLV0000000126
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Rīgas kuģu būvētava AS
5. ISIN code of the financial instrument:	LV0000100378
6. Date and Time of the General Meeting:	19.11.2024 11:00
7. Location of the General Meeting:	Rīga, Gales iela 2, Latvia
8. Record Date:	08.11.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b9830603f18ed68f7a99cc22f6caa60e5&lang=en>

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