

## Notice of the Extraordinary General Meeting

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|---|------------------------------------|
| 1. Unique number of the corporate event:  | XMETLV0000000097                   |
| 2. Type of message:                       | Update to the 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:  | 15.05.2024 11:00                   |
| 7. Location of the General Meeting:       | The meeting will be held distantly |
| 8. Record Date:                           | 07.05.2024                         |

Additional information for shareholder: [www.oricgs.lv](http://www.oricgs.lv)

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