

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

1. Unique number of the corporate event: GMETLV0000000119
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LV0000101129
4. Name of the Issuer: SAF Tehnika AS
5. Date and time of the General Meeting: 13.12.2023 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: n/a
8. Record Date: 05.12.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=ba587dec956e3493cfb2c2d0317bb78d9&lang=en&src=listed>