

## Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETLV0000000131  |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Annual General Meeting                                    |
| 4. Description:                           | Siguldas CMAS AS  |
| 5. ISIN code of the financial instrument: | LV0000100600  |
| 6. Date and Time of the General Meeting:  | 26.04.2024 10:00  |
| 7. Location of the General Meeting:       | Kalnabeites 8, Sigulda, Siguldas nov., LV-2150,<br>Latvia |
| 8. Record Date:                           | 18.04.2024  |

Additional information for shareholder:

<https://csri.investinfo.lv/lv/?view=csridocumentsdetails&id=22935>

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