

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLV0000000144
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Valmieras stikla šķiedra AS
5. ISIN code of the financial instrument:	LV0000101855
6. Date and Time of the General Meeting:	26.07.2024 11:00
7. Location of the General Meeting:	Cempu iela 13, Valmiera, Latvia
8. Record Date:	18.07.2024

Additional information for shareholder:

<https://www.valmiera-glass.com/lv/investoriem/akcionaru-sapulces/>

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