

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLV0000000128
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	VEF AS
5. ISIN code of the financial instrument:	LV0000101079
6. Date and Time of the General Meeting:	19.04.2024 13:00
7. Location of the General Meeting:	Brivibas str. 214. Riga, Latvia
8. Record Date:	11.04.2024

Additional information for shareholder:

N/A

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