

## Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETLV0000000132  |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Annual General Meeting  |
| 4. Description:                           | VIRŠI-A AS  |
| 5. ISIN code of the financial instrument: | LV0000101848  |
| 6. Date and Time of the General Meeting:  | 17.05.2024 11:00  |
| 7. Location of the General Meeting:       | Mākslas centrā Žuzeum, Lāčplēša ielā 101,<br>Rīgā, LV-1011, Latvija |
| 8. Record Date:                           | 09.05.2024  |

Additional information for shareholder:

<https://www.virsi.lv/en/for-investors/news-for-investors/meeting-of-shareholders>

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