

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETLV0000000155
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	VIRŠI-A AS AKCIJU EMISIJA
5.	ISIN code of the financial instrument:	LV0000101848
6.	Date and Time of the General Meeting:	21.05.2025 11:00
7.	Location of the General Meeting:	Ebelmuiza, Zalenieku street 21, Riga, LV
8.	Record Date:	13.05.2025

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.