

### **Notice of the Annual General Meeting**

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| 1. Unique number of the corporate event:  | GMETLV0000000162                          |
| 2. Type of message:                       | Meeting notice                            |
| 3. Type of General Meeting:               | Annual General Meeting                    |
| 4. Description:                           | MADARA Cosmetics AS                       |
| 5. ISIN code of the financial instrument: | LV0000101624                              |
| 6. Date and Time of the General Meeting:  | 20.06.2025 11:00                          |
| 7. Location of the General Meeting:       | Zeltinu iela 131, Marupe, LV-2167, Latvia |
| 8. Record Date:                           | 12.06.2025                                |

Additional information for shareholder:

<https://investors.madaracosmetics.com/announcements/>

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