

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETLV0000000169
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	AS AMBER LATVIJAS BALZAMS
5.	ISIN code of the financial instrument:	LV0000102150
6.	Date and Time of the General Meeting:	31.07.2025 11:00
7.	Location of the General Meeting:	Virtual meeting
8.	Record Date:	23.07.2025

Additional information for shareholder:

www.amberlb.lv

<https://e-vote.lv/alb>

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