

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

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| 1. Unique number of the corporate event:  | GMETLV0000000164   |
| 2. Type of message:                       | Meeting notice   |
| 3. Type of General Meeting:               | Annual General Meeting                                     |
| 4. Description:                           | AS APF HOLDINGS  |
| 5. ISIN code of the financial instrument: | LV0000101921   |
| 6. Date and Time of the General Meeting:  | 30.06.2025 16:00   |
| 7. Location of the General Meeting:       | Maldugunu iela 4, Marupe, Marupes nov., LV-2167,<br>Latvia |
| 8. Record Date:                           | 18.06.2025   |

Additional information for shareholder:

<https://apf.lv/en/investoriem>

<https://view.news.eu.nasdaq.com/view?id=1368028&lang=en>

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