

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

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| 1. Unique number of the corporate event:  | GMETLV0000000160  |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Annual General Meeting  |
| 4. Description:                           | AS Kalve Coffee   |
| 5. ISIN code of the financial instrument: | LV0000102234  |
| 6. Date and Time of the General Meeting:  | 11.06.2025 13:00  |
| 7. Location of the General Meeting:       | The meeting will be held remotely, using electronic communication |
| 8. Record Date:                           | 03.06.2025  |

Additional information for shareholder:

<https://ir.kalvecoffee.com/trading/announcements/>

The shareholders must send a published meeting application form signed with a secure electronic signature together with a copy of an identification document to the e-mail address: [ir@kalvecoffee.com](mailto:ir@kalvecoffee.com) or a signed meeting application paper form by post together with a copy of identification document to the legal address of the company.

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