



VIRŠI-A
Notice to convene annual general meeting

Notification on convocation of Annual Meeting of Shareholders of AS “VIRŠI-A”

The Management Board of joint stock company “VIRŠI-A”, registration number: 40003242737, legal address: Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle region, LV-5101, Latvia (hereinafter – the “Company”), hereby convenes and announces that the Annual General Meeting of Shareholders of the Company will take place on May 12, 2022 at 15:00 at 74a Gustava Zemgala gatve, Riga (Henrihs office building, hall Fantadroms), LV-1039, Latvia.

The agenda:

1. Reports of the Management Board, the Supervisory Council and statement of the sworn auditor, approval of the Annual report for 2021.
2. Distribution of the profit.
3. Election of the auditor of the 2022 annual accounts and setting of remuneration to the auditor.

The Management Board of the Company will provide the shareholders with the possibility to vote before the meeting and to connect to the meeting remotely, without physical attendance. The shareholders meeting in presence will be held considering restrictions for gathering set out by the government of Republic of Latvia due to the Covid-19 pandemic.

The record date for shareholders' participation at the Annual Meeting of shareholders of the Company is May 3, 2022. Only the persons who are shareholders on the record date with the number of shares held by them on the record date are authorized to participate in the Annual Meeting of shareholders of the Company on May 12, 2022 as well as to vote in writing before the shareholders' meeting.

Shareholders have a right to participate in the meeting (including filling and submitting the voting before the meeting) in person or by mediation of their legal representatives or authorized persons. If the shareholder is represented by the authorized person, the power of attorney should be attached to the voting or the application form but legal representatives should attach to the voting or the application form the document proofing representation rights. The power of attorneys issued by natural persons should be notarised. The form of a written power of attorney is available on website the Company – <https://www.virsi.lv/for-investors/exchange->

[data](#) on the section *News* and website of joint stock company *Nasdaq Riga* - <http://www.nasdaqbaltic.com>.

Voting prior to the meeting

Shareholders are invited to exercise their rights to vote in writing before the shareholders' meeting by sending a vote signed with a secure electronic signature to the e-mail: Investoriem@virsi.lv or signed in paper form by post to the legal address of the Company at Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle region, LV-5101, Latvia.

The required voting form will be available on the Company webpage at <https://www.virsi.lv/for-investors/exchange-data> on the section *News* as well as on AS "Nasdaq Riga" webpage at www.nasdaqbaltic.com. Such a vote will be considered if received by May 11, 2022. The voting form will be published together with the draft resolutions of the meeting.

Shareholders who voted before the meeting will be considered present at the meeting. A shareholder who has voted before the shareholders' meeting may ask the Company to confirm the receipt of the vote. The Company shall send a confirmation to the shareholder immediately upon receipt of the shareholder's vote.

Participation and voting at the meeting

The registration and identification of shareholders will take place in the following order:

1. The shareholder must send the application form signed with a secure electronic signature to the e-mail address: Investoriem@virsi.lv or a signed in paper form by post to the legal address of the Company: Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle region, LV-5101, Latvia, by May 5, 2022 at 17:00. If the shareholder wants to participate in the meeting remotely a copy of shareholder's (or representative's) identification document together with contacts (phone number and e-mail) should be attached to the application form in order to carry out identification of the shareholder.
2. Shareholders applied for participation in the meeting remotely will receive an individual connection link to the meeting by indicated e-mail until May 12, 2022 at 10:00.
3. Shareholders who have applied for participation in the meeting remotely using the link provided must join the meeting not later than at 14:30 and be prepared to present a personal identification document to carry out the video identification.
4. The registration of shareholders who have applied for participation in the meeting in a presence will take place on the day of the shareholders' meeting on May 12, 2022 from 14:00 to 14:45 at the meeting venue. Shareholders or their representatives should present passport or other identification document upon registration.

The shareholders and their legal representatives, representing at least 5% of the total shares with voting rights, have the right to request the Management Board to include additional points on the agenda of the meeting within seven days from this publication, by sending them by post to the legal address of the Company: Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle

region, LV-5101, Latvia or by sending them to the e-mail address: Investoriem@virsi.lv signed with a safe electronic signature.

The Company's Annual report for 2021 is published on April 6, 2022 and the Management Board proposal for the profit distribution is published together with this notification. Shareholders can review the draft resolutions for items on the agenda free of charge from April 28, 2022 to May 12, 2022 on the website of the Company at <https://www.virsi.lv/for-investors/exchange-data> on the section *News* and on the day of the shareholders' meeting – at the place of registration.

Information on the shareholders' meeting is also available on the website of the Company at <https://www.virsi.lv/for-investors/exchange-data> on the section *News* and on the website of AS Nasdaq Riga at www.nasdaqbaltic.com. The total amount of shares and the total amount of the shares with voting rights of the Company is 15 091 209.

Annexes:

1. Application form for the participation at the shareholders' meeting;
2. Form of the power of attorney;
3. Proposal of the Management Board for the profit distribution.

The Management Board of joint stock company "VIRŠI-A"

The shares of AS VIRŠI-A are admitted to trading on Nasdaq Baltic First North Market.

The Certified Adviser for AS VIRŠI-A is AS LHV Pank.

AS VIRŠI-A is the largest and fastest growing domestic fuel trader, with 27 years of experience in the Latvian fuel trade sector. Today, the AS VIRŠI-A network has more than 66 service stations, of which 65 are full-service, and employs more than 640 people across all regions of Latvia. Additional information about AS VIRŠI-A and future development plans can be found on [virsi.lv](https://www.virsi.lv) in the Investors' section: <https://www.virsi.lv/for-investors>

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Attachments:

[Proposal of the Management Board for the profit distribution.pdf](#)

[Power of attorney.docx](#)
[Application form.docx](#)

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