

JSC in Liquidation "KURZEMES ATSLEGA 1" The Announcement of Convocation of the Annual General Meeting of the Shareholders

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Kalvenes street 27, Aizpute, Dienvidkurzemes novads LV-3456, Latvia, 2022-05-27 14:35 CEST -- The liquidator of the joint stock company "KURZEMES ATSLĒGA 1" under liquidation (reg. No. 40003044007, legal address - Kalvenes Street 27, Aizpute, Aizpute region) convenes the regular Shareholders meeting on June 27, 2022. The meeting will take place at the company's office (Kalvenes Street 27, Aizpute, Dienvidkurzemes region) and will start at 9:00 am

Registration of shareholders on the day of the meeting will start at 8:30 am.

The total number of voting shares of the Company is 918,144, including:

- 1) bearer shares of the public issue -656,356;
- 2) registered (name) shares - 261,788.

The meeting may be attended by shareholders who own the company's shares on the record date, i.e. The end of June 15, 2022.

Upon registration, the shareholder or his representative must present an identity document.

If an authorized person represents the shareholders at the meeting, a written power of attorney must be submitted by the beginning of the meeting (the form is available on the websites www.oricgs.lv and www.nasdaqbaltic.com). The power of attorney is not required for persons who represent the shareholder on the basis of law.

Agenda:

1. Reports of the liquidator and sworn auditor, approval of the Company's Annual report 2021.
2. Decisions related to covering of the financial losses of the year 2021.
3. On the election of a sworn auditor for the audit of the liquidation report .
4. On determination of the remuneration of a sworn auditor.
5. The liquidation report.
6. On the plan for division of the property of the Joint stock company.

Shareholders representing at least one twentieth of the share capital of the company have the right to request the Board to include additional issues on the agenda of the meeting within seven days from the date of publication of the announcement.

Shareholders who propose the inclusion of additional issues are obliged to submit to the Board draft resolutions on the issues, the inclusion of which on the agenda of the meeting they propose.

Shareholders have the right to submit draft resolutions on the issues included in the agenda of the shareholders' meeting to the Board within seven days from the date of distribution of the notice convening the shareholders' meeting.

Shareholders may attend the general meeting in person or through their representatives. Shareholders can exercise the right to vote in writing before the shareholders' meeting, using a secure electronic signature, by sending the vote to the e-mail address: info@ka1.lv or use ordinary mail to the address Kalvenes Street 27, Aizpute, Aizputes novads, LV3456. The published voting form must be used for voting. (The form will be published together with the draft decisions). Such a vote will be taken into account if received by the end of June 22, 2022. Shareholders with such a vote will be considered present at the shareholders' 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. If a shareholder has voted before the meeting, this does not prevent him from attending the meeting in person and participating in the voting. In this case, the vote previously cast by the shareholder will be canceled and the vote cast during the meeting will be taken into account.

Information on the shareholders' meeting and draft resolutions is available on the website of the joint stock company "KURZEMES ATSLĒGA 1" <https://ka1.lv>, on the website of the official mandatory information central storage system <https://csri.investinfo.lv> and on the website of the joint stock company "Nasdaq Riga" on the website www.nasdaqbaltic.com.

Liquidator P.Fridenbergs

e-mail: peteris@ka1.lv