

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE000000168 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Aktsiaselts Ekspress Grupp |
| 5. ISIN code of the financial instrument: | EE3100016965 |
| 6. Date and Time of the General Meeting: | 03.05.2024 10:00 |
| 7. Location of the General Meeting: | Narva mnt 13, Tallinn 10151, Estonia |
| 8. Record Date: | 26.04.2024 |

Additional information for shareholder:

<https://egrupp.ee/en/about-group/management/general-meeting-of-shareholders/>

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