

## Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETEE0000000167                             |
| 2. Type of message:                       | Meeting notice                               |
| 3. Type of General Meeting:               | Annual General Meeting                       |
| 4. Description:                           | Arco Vara AS                                 |
| 5. ISIN code of the financial instrument: | EE3100034653                                 |
| 6. Date and Time of the General Meeting:  | 09.05.2024 17:15                             |
| 7. Location of the General Meeting:       | Kodulahe pavilion, Lammi 8, Tallinn, Estonia |
| 8. Record Date:                           | 02.05.2024                                   |

Additional information for shareholder:

<https://arcovara.com/investorile/aktsionaride-uldkoosolekud/>

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