

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETEE0000000123 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Baltic Horizon Fund |
| 5. ISIN code of the financial instrument: | EE3500110244 |
| 6. Date and Time of the General Meeting: | 06.08.2024 14:00 |
| 7. Location of the General Meeting: | Hobujaama 5, 5th floor, 10151 Tallinn, Estonia |
| 8. Record Date: | 26.07.2024 |

Additional information for shareholder: www.baltichorizon.com

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