

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: GMETEE0000000160
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: EE3100007857
4. Description: Coop Pank aktsia
5. Date and Time of the General Meeting: 17.04.2024 13:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Movenpick Hotel Tallinna konverentsiruum Leiger Lembitu str 12
8. Record Date: 10.04.2024

Additional information for shareholders: <https://www.cooppank.ee/en/general-meetings>

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