

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000173 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Hepsor AS |
| 5. ISIN code of the financial instrument: | EE3100082306 |
| 6. Date and Time of the General Meeting: | 23.05.2024 11:00 |
| 7. Location of the General Meeting: | Mövenpick Hotel Tallinn, Lembitu 12, 10114
Tallinn, Estonia |
| 8. Record Date: | 16.05.2024 |

Additional information for shareholder:

<https://hepsor.ee/investorile/uhingujuhtimine/aktsionaride-uldkoosolek/>

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