

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETEE0000000131 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Baltic Horizon Fund unit |
| 5. ISIN code of the financial instrument: | EE3500110244 |
| 6. Date and Time of the General Meeting: | 27.03.2025 14:00 |
| 7. Location of the General Meeting: | Roseni 7 (A-torn), kuues korrus, 10111 Tallinn, EE |
| 8. Record Date: | 17.03.2025 |

Additional information for shareholder: <https://www.baltichorizon.com/news/baltic-horizon-fund-general-meeting-notice-to-investors-8/>

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