

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLU0000000001 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | SHS ELEVING GROUP ORD REG |
| 5. ISIN code of the financial instrument: | LU2818110020 |
| 6. Date and Time of the General Meeting: | 02.06.2025 12:00 |
| 7. Location of the General Meeting: | Stockmann SA office located at 44, Avenue
John F. Kennedy, L-1855 Luxembourg |
| 8. Record Date: | 19.05.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=ba9013d97cae6790f5a199dfbfd63688&lang=en&src=listed>

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