

Notice of the Annual General Meeting

- | | |
|---|---|
| 1. Unique number of the corporate event: | GMETEE0000000198 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | SHS HARJU ELEKTER GROUP ORD |
| 5. ISIN code of the financial instrument: | EE3100004250 |
| 6. Date and Time of the General Meeting: | 24.04.2025 10:00 |
| 7. Location of the General Meeting: | Nordic Hotel Forum, aadressil Viru valjak 3,
Tallinn, EE |
| 8. Record Date: | 17.04.2025 |

Additional information for shareholder:

<https://harjuelekter.com/>

<https://view.news.eu.nasdaq.com/view?id=b567d8d2ca943cfde89f8fbc6a699c1c2&lang=en&src=listed>

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