

## Notice of the Annual General Meeting

1. Unique number of the corporate event: XMETEE0000000115
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: EE3100016965
4. Description: EKSPRESS GRUPP
5. Date and Time of the General Meeting: 04.03.2024 09:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Estonia
8. Record Date: 26.02.2024

Additional information for shareholders: Aktsionäride otsuste vastuvõtmine üldkoosolekut kokku kutsumata / Adoption of resolutions by shareholders without convening a general meeting

<https://egrupp.ee/en/about-group/management/general-meeting-of-shareholders/>

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