

**Notice of the Annual General Meeting of
FON SE**

1. Unique number of the corporate event: GMETEE0000000153
2. Type of message: Meeting notice
3. ISIN code of the financial instrument: EE3100100835
4. Name of the Issuer: FON SE
5. Date and time of the General Meeting: 23-11-2023 13:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Poland, Płock, ul.Padlewskiego 18C, 09-402
8. Record Date: 16-11-2023

Additional information for shareholders:

<https://infostrefa.com/infostrefa/pl/wiadomosci/46788547,fon-se-8-2023-informacja-o-zwolaniu-zwyczajnego-walnego-zgromadzenia-akcjonariuszy-fon-se-notice-on-calling-an-ordinary-general-meeting-of-shareholders-of-fon-se>

To participate in the meeting of shareholders please submit the free format form at one of our branches. Please book an appointment in advance by calling +371 67 17 1880.