

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 718199044
2. Type of message: meeting notice
3. ISIN code of the financial instrument: FI0009900401
4. Description: Olvi Oyj
5. Date and Time of the General Meeting: 26.03.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Olvi Beer Hall, Luuniemenkatu 4, Iisalmi, Finland
8. Record Date: 14.03.2024

Additional information for shareholders: <https://www.olvigroup.fi/en/investors/corporate-governance/annual-general-meeting-shareholders/>

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