

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETEE0000000108
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100084203
4. Name of the Issuer: Aktsiaselts Modera
5. Date and time of the General Meeting: 21.11.2023 10:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Mõisa tn 4, 13522, Tallinn
8. Record Date: 14.11.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bf58849cf919aa26412d3e5206b1b81b8&lang=et&src=listed>