

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000162
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	AS Harju Elekter Group
5. ISIN code of the financial instrument:	EE3100004250
6. Date and Time of the General Meeting:	26.04.2024 14:00
7. Location of the General Meeting:	Swissotel Tallinn, Tornimäe 3, Tallinn
8. Record Date:	19.04.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bc89a1af637c71bb819deae1c8a9ff122&lang=en&src=listed>

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