

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETEE0000000158
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100102203
4. Description: AS LHV Group aktsia
5. Date and Time of the General Meeting: 20.03.2024 13:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Hilton Tallinn Park Hotel (Fr. R Kreutzwaldi 23, Tallinn)
8. Record Date: 13.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bf23f38b3229d11a715640d2cf65111da&lang=en>

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