

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000213 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AS Pro Kapital Grupp |
| 5. ISIN code of the financial instrument: | EE3100006040 |
| 6. Date and Time of the General Meeting: | 17.06.2025 10:30 |
| 7. Location of the General Meeting: | Sõjakooli 11, 11316, Tallinn, Estonia |
| 8. Record Date: | 10.06.2025 |

Additional information for shareholder: <https://www.prokapital.com/shareholder/>

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