

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETEE0000000132 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Baltic Horizon Fund unit |
| 5. ISIN code of the financial instrument: | EE3500110244 |
| 6. Date and Time of the General Meeting: | 07.04.2025 13:00 |
| 7. Location of the General Meeting: | Roseni 7 (A tower), 6th floor, 10111 Tallinn,
Estonia |
| 8. Record Date: | 28.03.2025 |

Additional information for shareholder:

<https://www.baltichorizon.com/et/news/baltic-horizon-fondi-osakuomanike-uldskoosolek-ja-korduskoosoleku-kokkukutsumise-teade-3/>

<https://view.news.eu.nasdaq.com/view?id=1351799&lang=en>

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