

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000197
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Coop Pank AS
5. ISIN code of the financial instrument:	EE3100007857
6. Date and Time of the General Meeting:	16.04.2025 13:00
7. Location of the General Meeting:	Lembitu str 12, Tallinn
8. Record Date:	10.04.2025

Additional information for shareholder: <https://www.cooppank.ee/en/investor/general-meetings>

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