

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000187
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	EFTEN REAL ESTATE FUND AKTSIA
5. ISIN code of the financial instrument:	EE3100127242
6. Date and Time of the General Meeting:	16.10.2024 15:00
7. Location of the General Meeting:	Tallinn, Ravala 3, Estonia
8. Record Date:	09.10.2024

Additional information for shareholder: www.eref.ee

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