

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETEE0000000159
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100127242
4. Description: EfTEN Real Estate Fund AS
5. Date and Time of the General Meeting: 02.04.2024 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Radisson Collection Hotel second floor, Rävåla pst 3 Tallinn, Estonia
8. Record Date: 26.03.2024

Additional information for shareholders: www.eref.ee

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