

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETEE0000000125
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Ekspress Grupp
5. ISIN code of the financial instrument:	EE3100016965
6. Date and Time of the General Meeting:	31.10.2024 09:00
7. Location of the General Meeting:	egrupp@egrupp.ee
8. Record Date:	24.10.2024

Additional information for shareholder:

Aksionäride otsuste vastuvõtmine üldkoosolekut kokku kutsumata / Adoption of resolutions by shareholders without convening a general meeting.

<https://egrupp.ee/en/about-group/management/general-meeting-of-shareholders/>

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