

### **Notice of the Annual General Meeting**

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| 1. Unique number of the corporate event:  | GMETEE0000000207                     |
| 2. Type of message:                       | Meeting notice                       |
| 3. Type of General Meeting:               | Annual General Meeting               |
| 4. Description:                           | Ekspress Grupp                       |
| 5. ISIN code of the financial instrument: | EE3100016965                         |
| 6. Date and Time of the General Meeting:  | 23.05.2025 10:00                     |
| 7. Location of the General Meeting:       | Narva mnt 13, Tallinn 10151, Estonia |
| 8. Record Date:                           | 16.05.2025                           |

Additional information for shareholder:

<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.