

Notice of the Annual General Meeting

- | | |
|---|------------------------------------|
| 1. Unique number of the corporate event: | GMETEE0000000170 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | ENEFIT GREEN AKTSIA |
| 5. ISIN code of the financial instrument: | EE3100137985 |
| 6. Date and Time of the General Meeting: | 14.05.2024 10:00 |
| 7. Location of the General Meeting: | Telliskivi 60a-8, Tallinn, Estonia |
| 8. Record Date: | 07.05.2024 |

Additional information for shareholder: <https://enefitgreen.ee/investorile/avaleht>

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