

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETEE0000000128
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	ENEFIT GREEN AKTSIA
5. ISIN code of the financial instrument:	EE3100137985
6. Date and Time of the General Meeting:	19.12.2024 09:00
7. Location of the General Meeting:	Lelle 22, Tallinn, Estonia
8. Record Date:	12.12.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b9ccb223f2e85a81d3d1a17cebdb0efa7&lang=en>

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