

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

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|---|----------------------------|
| 1. Unique number of the corporate event:  | GMETEE0000000215           |
| 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:  | 26.06.2025 16:00           |
| 7. Location of the General Meeting:       | Lelle 22, Tallinn, Estonia |
| 8. Record Date:                           | 19.06.2025                 |

Additional information for shareholder:

<https://enefitgreen.ee/investorile/avaleht>

<https://view.news.eu.nasdaq.com/view?id=bb315e4b73add20c31de60be2adc12ac2&lang=en&src=listed>

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