

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETEE0000000206
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	Hepsor AS
5.	ISIN code of the financial instrument:	EE3100082306
6.	Date and Time of the General Meeting:	21.05.2025 14:00
7.	Location of the General Meeting:	Toompuiestee 19, Tallinn, EE
8.	Record Date:	14.05.2025

Additional information for shareholder:

<https://hepsor.ee/en/for-investors/corporate-governance/general-meeting/>

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