

## Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETEE0000000171  |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Annual General Meeting  |
| 4. Description:                           | Infortar AS   |
| 5. ISIN code of the financial instrument: | EE3100149394  |
| 6. Date and Time of the General Meeting:  | 20.05.2024 11:00  |
| 7. Location of the General Meeting:       | Tallink Hotelli konverentsikeskuses aadressil<br>Sadama 11a, Tallinn, Estonia |
| 8. Record Date:                           | 13.05.2024  |

Additional information for shareholder: [www.infortar.ee/investorile](http://www.infortar.ee/investorile)

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