

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETEE0000000209
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	J.MOLNER AKTSIA
5.	ISIN code of the financial instrument:	EE3100109034
6.	Date and Time of the General Meeting:	21.05.2025 23:59
7.	Location of the General Meeting:	Meeting without convening a meeting
8.	Record Date:	14.05.2025

Additional information for shareholder:

<https://www.jmolner.com/et/investor>

<https://view.news.eu.nasdaq.com/view?id=1360435&lang=en>

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