

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000182 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | J.Molner AS |
| 5. ISIN code of the financial instrument: | EE3100109034 |
| 6. Date and Time of the General Meeting: | 20.06.2024 23:59 |
| 7. Location of the General Meeting: | Without calling the meeting |
| 8. Record Date: | 13.06.2024 |

Additional information for shareholder:

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

Aksionäride otsuste vastuvõtmine üldkoosolekut
kokku kutsumata / Adoption of resolutions by
shareholders without convening a general meeting

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