

## Notice of the Annual General Meeting

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|---|---------------------------------|
| 1. Unique number of the corporate event:  | GMETEE0000000166                |
| 2. Type of message:                       | Meeting notice                  |
| 3. Type of General Meeting:               | Annual General Meeting          |
| 4. Description:                           | Merko Ehitus                    |
| 5. ISIN code of the financial instrument: | EE3100098328                    |
| 6. Date and Time of the General Meeting:  | 08.05.2024 10:00                |
| 7. Location of the General Meeting:       | Viru square 3, Tallinn, Estonia |
| 8. Record Date:                           | 30.04.2024                      |

Additional information for shareholder:

<https://group.merko.ee/aktsionaride-uldkoosolek/>

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