

Notice of extraordinary general meeting of shareholders

1. Unique number of the corporate event: XMETEE0000000107
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100039496
4. Name of the Issuer: Nordecon AS
5. Date and time of the General Meeting: 29.11.2023 10:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Radisson Blu Hotel (Liivalaia 33, 10118 Tallinn)
8. Record Date: 22.11.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b9a3a7aaa43d4deb5a16594eaf61d6d03&lang=en&src=listed>