

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000169 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Nordecon AS |
| 5. ISIN code of the financial instrument: | EE3100039496 |
| 6. Date and Time of the General Meeting: | 22.05.2024 10:00 |
| 7. Location of the General Meeting: | Liivalaia 33, 10118 Tallinn, Estonia |
| 8. Record Date: | 15.05.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b9238a066dd995891721bcd7c7b434e71&lang=en&src=listed>

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