

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETEE0000000110
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3500110244
4. Description: Northern Horizon Capital AS
5. Date and Time of the General Meeting: 21.12.2023 14:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Tornimäe 2, 24th floor, 10145 Tallinn, Estonia
8. Record Date: 11.12.2023

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b72bb20faeacf49a642d77126b082acea&lang=en>

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