

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718252276
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: FI0009005078
4. Description: Ponsse Oyj
5. Date and Time of the General Meeting: 09.04.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Ponssentie 22, Vierema, Finland
8. Record Date: 26.03.2024

Additional information for shareholders: <https://www.ponsse.com/en/company/investors/annual-general-meeting#/>

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