

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	719545761
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	PONSSE OYJ
5.	ISIN code of the financial instrument:	FI0009005078
6.	Date and Time of the General Meeting:	08.04.2025 10:00
7.	Location of the General Meeting:	VIEREMAE, FINLAND
8.	Record Date:	27.03.2025

Additional information for shareholder: www.ponsse.com

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