

## Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETEE0000000154
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE3100019753
4. Name of the Issuer: Saunum Group AS
5. Date and time of the General Meeting: 30.11.2023 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: n/a
8. Record Date: 23.11.2023

Additional information for shareholders:

Adoption of resolutions by shareholders without convening a general meeting.

<https://view.news.eu.nasdaq.com/view?id=b64ae6f0c412bcef34f766aa6c9896ab4&lang=et&src=listed>