

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000165
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Tallink Grupp
5. ISIN code of the financial instrument:	EE3100004466
6. Date and Time of the General Meeting:	07.05.2024 12:30
7. Location of the General Meeting:	Sadama 11a, Tallinn, Estonia
8. Record Date:	30.04.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bff6448b18e5209cf777474182e6e87de&lang=en&src=listed>

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