

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETEE0000000157
2. Type of message: meeting notice
3. ISIN code of the financial instrument: EE0000001105
4. Description: Tallinna Kaubamaja Grupp AS
5. Date and Time of the General Meeting: 18.03.2024 12:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Viking Motors dealership at Tammsaare tee 51, Tallinn, Estonia
8. Record Date: 11.03.2024

Additional information for shareholders: Üldkoosolek 18.03.2024 algusega kell 12:00 (EET) Tallinnas, aadressil Tammsaare tee 51 asuvas Viking Motors'i esinduses / The General Meeting, to be held on 18th of March 2024 at 12 p.m. (EET) in Tallinn, at Viking Motors dealership at Tammsaare tee 51., Estonia.

<https://view.news.eu.nasdaq.com/view?id=bee6f83c6c76164c61751b9590d91ee30&lang=en&src=listed>

<https://www.tkmgrupp.ee/en/for-investors/annual-general-meeting-of-shareholders-2024/>

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