

Notice of the Annual General Meeting

1. Unique number of the corporate event: XMETEE0000000117
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: EE3100026436
4. Description: TALLINNA VESI AKTSIA
5. Date and Time of the General Meeting: 28.03.2024 09:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Virtual Meeting
8. Record Date: 21.03.2024

Additional information for shareholders: Adoption of resolutions by shareholders without convening a general meeting:

<https://view.news.eu.nasdaq.com/view?id=b903f03ffbe5eaf27d3db3f91da4a1141&lang=en&src=listed>

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