

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000175 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Tallinna Vesi AS |
| 5. ISIN code of the financial instrument: | EE3100026436 |
| 6. Date and Time of the General Meeting: | 30.05.2024 10:00 |
| 7. Location of the General Meeting: | Ulemiste veepuhastusjaam, Jarvevana tee 3,
Tallinn, Estonia |
| 8. Record Date: | 23.05.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b02d4ac77e2d23911141f16677dc74886&lang=en>

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