

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000193
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	TKM GRUPP
5. ISIN code of the financial instrument:	EE0000001105
6. Date and Time of the General Meeting:	17.03.2025 12:00
7. Location of the General Meeting:	Tammsaare tee 51, Tallinn, Estonia
8. Record Date:	10.03.2025

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bebc5a63079c78c7cf00a8babe63655c0&lang=en&src=listed>

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