

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: 718176729
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: FI0009800643
4. Description: Yit Oyj
5. Date and Time of the General Meeting: 14.03.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Rautatielaeisenkatu 3, Helsinki 00520, Finland
8. Record Date: 04.03.2024

Additional information for shareholders: <https://www.yitgroup.com/agm2024>

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