

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETEE0000000216
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	AS Trigon Property Development
5.	ISIN code of the financial instrument:	EE3100003443
6.	Date and Time of the General Meeting:	20.06.2025 10:00
7.	Location of the General Meeting:	Pärnu mnt 18, Tallinn, 10141, IV floor, Estonia
8.	Record Date:	13.06.2025

Additional information for shareholder:

<http://www.trigonproperty.com>

<https://view.news.eu.nasdaq.com/view?id=1366514&lang=en>

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