

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETEE0000000136
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Hepsor AS
5. ISIN code of the financial instrument:	EE3100082306
6. Date and Time of the General Meeting:	12.06.2025 23:59
7. Location of the General Meeting:	Adoption of Resolutions of the General Meeting of Hepsor AS Without Convening the Meeting
8. Record Date:	05.06.2025

Additional information for shareholder:

<https://hepsor.ee/investorile/uhingujuhtimine/aktsionaride-uldkoosolek>

<https://view.news.eu.nasdaq.com/view?id=1367748&lang=en>

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