

Notice of the Extraordinary General Meeting

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| 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.