

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETEE0000000204 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Tallink Grupp |
| 5. ISIN code of the financial instrument: | EE3100004466 |
| 6. Date and Time of the General Meeting: | 20.05.2025 11:00 |
| 7. Location of the General Meeting: | Tallink SPA and Conference Hotel, Sadama
11a, Tallinn, Estonia |
| 8. Record Date: | 13.05.2025 |

Additional information for shareholder:

<https://company.tallink.com/for-investors/annual-general-meetings>

<https://view.news.eu.nasdaq.com/view?id=bb3b094ae9a2ca98c571a36cffc1c0ddb&lang=en&src=listed>

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