

Notice of the Annual General Meeting

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| 1. | Unique number of the corporate event: | GMETEE0000000208 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Annual General Meeting |
| 4. | Description: | Tallinna Vesi AS |
| 5. | ISIN code of the financial instrument: | EE3100026436 |
| 6. | Date and Time of the General Meeting: | 22.05.2025 10:00 |
| 7. | Location of the General Meeting: | Jarvevana tee 3, Tallinn, Estonia |
| 8. | Record Date: | 15.05.2025 |

Additional information for shareholder:

<https://tallinnavesi.ee/investor/aktsionaride-uldkoosolek/>

<https://view.news.eu.nasdaq.com/view?id=b489d1672da6475861d4b26f836ea3020&lang=en&src=listed>

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