

### Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETEE0000000211   |
| 2. Type of message:                       | Meeting notice   |
| 3. Type of General Meeting:               | Annual General Meeting                                     |
| 4. Description:                           | Arco Vara  |
| 5. ISIN code of the financial instrument: | EE3100034653   |
| 6. Date and Time of the General Meeting:  | 05.06.2025 17:15   |
| 7. Location of the General Meeting:       | Tallinnas Kodulahe paviljonis (aadressil Lammi 8), Estonia |
| 8. Record Date:                           | 28.05.2025   |

Additional information for shareholder:

<https://arcovara.com/borsiteated/>

<https://view.news.eu.nasdaq.com/view?id=1362451&lang=en>

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