

Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETEE0000000210
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	INFORTAR LIHTAKTSIA
5.	ISIN code of the financial instrument:	EE3100149394
6.	Date and Time of the General Meeting:	04.06.2025 11:00
7.	Location of the General Meeting:	Sadama 11a, Tallinn, Estonia
8.	Record Date:	28.05.2025

Additional information for shareholder: <https://infortar.ee/en/investor>

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