

### **Notice of the Annual General Meeting**

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| 1. Unique number of the corporate event:  | GMETLU0000000001  |
| 2. Type of message:                       | Meeting notice  |
| 3. Type of General Meeting:               | Annual General Meeting  |
| 4. Description:                           | SHS ELEVING GROUP ORD REG   |
| 5. ISIN code of the financial instrument: | LU2818110020  |
| 6. Date and Time of the General Meeting:  | 02.06.2025 12:00  |
| 7. Location of the General Meeting:       | Stockmann SA office located at 44, Avenue<br>John F. Kennedy, L-1855 Luxembourg |
| 8. Record Date:                           | 19.05.2025  |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=ba9013d97cae6790f5a199dfbfd63688&lang=en&src=listed>

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