

NOTICE OF CALLING THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Dear Shareholder of Aktsiaselts Infortar!

The Management Board of Aktsiaselts Infortar (registry code 10139414, seat and address Liivalaia 9, 10118 Tallinn) hereby calls the Annual General Meeting of Shareholders (hereinafter the **General Meeting**) to be held on **4 June 2026** at 11:00 (Estonian time) at the conference centre of Tallink SPA & Conference Hotel at Sadama 11a, Tallinn.

The registration of Shareholders begins at 10:00.

The list of Shareholders entitled to participate in the General Meeting shall be determined as at seven calendar days before the general meeting is held, i.e. on **28 May 2026**, at the end of the business day of the settlement system of the registrar of the Estonian register of securities (Nasdaq CSD) (date of fixation of the list).

In addition to participation at the General Meeting, the Shareholders shall have the possibility to vote by e-mail before the General Meeting.

By its resolution of 8 May 2026, the Supervisory Board of Aktsiaselts Infortar has determined the following agenda for the General Meeting of Aktsiaselts Infortar. The proposals of the Management Board and Supervisory Board regarding the agenda items are presented as a draft resolution with each agenda item and the Supervisory Board has made the proposal to vote in favour of all the resolutions presented with each agenda item:

1. Approval of the 2025 Annual Report

Approve the 2025 Annual Report of Aktsiaselts Infortar submitted by the Management Board

2. Deciding on the distribution of profit

Approve the following proposal for the distribution of profit submitted by the Management Board of Aktsiaselts Infortar:

2.1. Approve the net profit for 2025 in the amount 69,857 thousand euros;

2.2. Pay the Shareholders dividend 3,02 euros per share. Dividend shall be paid in two parts as follows:

2.2.1. 1.51 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 8 July 2026 at the end of the business day of the settlement system of the securities registrar (record-date). Consequently, the day of change of the rights related to the shares (ex-date) is 7 July 2026. Dividend shall be paid to the Shareholders on 15 July 2026 by transfer to the bank account of the Shareholder;

2.2.2. 1.51 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 8 December 2026 at the end of the business day of the settlement system of the securities registrar (record-date). Consequently, the day of change of the rights related to the shares (ex-date) is 7 December 2026. Dividend shall be paid to the Shareholders on 15 December 2026 by transfer to the bank account of the Shareholder.

3. Appointment of an auditor for the 2026 financial year and determination of the procedure of remuneration of an auditor

Appoint the company of auditors Aktsiaselts PricewaterhouseCoopers to conduct the audit of Aktsiaselts Infortar in the financial year 2026 and to remunerate the work according to the audit contract to be concluded with the auditor.

4. Approval of the issuance of options to the members of the Supervisory Board

Approve the issue of options to the members of the Supervisory Board of Aktsiaselts Infortar under the option plan approved by resolution no. 4 of the General Meeting of the Shareholders held on 4 June 2025 (“Option Plan”) and the conclusion of option agreements with them as follows:

4.1. Member of the Supervisory Board of Aktsiaselts Infortar Enn Pant has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.2. Member of the Supervisory Board of Aktsiaselts Infortar Kalev Järvelill has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.3. Member of the Supervisory Board of Aktsiaselts Infortar Toivo Ninnas has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.4. Member of the Supervisory Board of Aktsiaselts Infortar Mare Puusaag has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.5. Decide that the price payable for the shares upon exercising the options granted to the members of the Supervisory Board pursuant to clauses 4.1-4.4 shall be 26 euros per share.

4.6. Authorise the Chairman of the Management Board to conclude the option agreements with the above Supervisory Board members and to issue the above amount of options on the terms provided in the Option Plan.

Review of the documents of the General Meeting

The documents related to the Annual General Meeting of Aktsiaselts Infortar, the documents to be presented to the General Meeting, including the drafts of the resolutions, Annual Report of the financial year 2025 of Aktsiaselts Infortar, the sworn auditor’s report, the proposal for the distribution of profit, the Supervisory Board’s report on the 2025 Annual Report and the substantiations presented by the Shareholders regarding items on the agenda (if any are received) may be examined on the website of Aktsiaselts Infortar at the address www.infortar.ee/investorile and as annexed to the stock notice on the website of the Tallinn Stock Exchange at the address www.nasdaqbaltic.com until the date of holding the General Meeting (included).

Shareholders may send any questions regarding the items on the agenda to the e-mail address investor@infortar.ee.

Rights of the Shareholders regarding the agenda of the General Meeting

A Shareholder has the right to receive information from the Management Board on the activities of Aktsiaselts Infortar at the General Meeting of Aktsiaselts Infortar. The Management Board may refuse to give information or to present documents if there is a basis to presume that this may cause significant damage to the interests of the public limited company. In the event the Management Board refuses to give information, a Shareholder may demand the General Meeting to decide on the legality of his or her request or file, within two weeks after the General Meeting, a petition to a court by way of proceedings on petition in order to obligate the Management Board to give information.

The Shareholders whose shares represent at least 1/20 of the share capital may demand the inclusion of additional issues on the agenda of the Annual General Meeting if the respective demand has been submitted no later than 15 days before the General Meeting is held. The Shareholders whose shares represent at least 1/20 of the share capital may submit to the company a draft of the resolution in respect to each item on the agenda. This right may not be exercised later than 3 days before the General Meeting is held. The above documents must be submitted to the company in writing to the address: Aktsiaselts

Infortar, Liivalaia 9, 10118 Tallinn or sent with digital signature to the e-mail address investor@infortar.ee.

Pre-voting

Shareholders who are unable to or do not wish to participate in the General Meeting can vote on the draft resolutions on the agenda of the General Meeting before the General Meeting (hereinafter **Pre-Voting**) during the period from the publication of the notice of calling the General Meeting as of 13 May 2026 until 2 June 2026 at 16:00. The procedure for Pre-Voting has been published on the website of Aktsiaselts Infortar at www.infortar.ee/investorile and has been added to the stock notice on calling the General Meeting. The Shareholders who have duly voted shall be deemed to have taken part in the General Meeting and the votes represented by their shares shall be accounted as part of the quorum of the General Meeting, unless otherwise provided by law.

Instructions for the participants in the General Meeting and appointment of representative

Before the General Meeting is held, the Shareholders can notify about the appointment of a representative and the revocation of authorisation by the principal by e-mail at investor@infortar.ee, using the templates that have been published on the website of Aktsiaselts Infortar at www.infortar.ee/investorile and added to the stock notice on the calling of the General Meeting.

We kindly ask the Shareholders, who are as at the date of fixation of the list, i.e. on 28 May 2026, registered in the share register maintained by Nasdaq CSD SE and who wish to participate in the Annual General Meeting, to present the following documents for registration:

- **A Shareholder who is a natural person** should present an identity document (passport or ID-card).
- **A representative of a Shareholder who is a natural person** should present an identity document (passport or ID-card) and a properly signed written power of attorney or an electronic power of attorney (digitally signed).
- **A legal representative of a legal person** should present an extract (or other similar document) from the respective business register in which the legal person is registered, which shows the person's right to represent the Shareholder (legal persons registered in Estonia should present an extract of the commercial register registry card which is not issued sooner than 15 days before the General Meeting is held).
- **Authorised representative of a legal person** whose right of representation is not indicated in the respective business register extract (or other similar document) should, in addition to the aforementioned documents, submit a power of attorney duly issued by the legal representative of the Shareholder in at least a written or digital format (digitally signed).

All documents submitted in foreign languages must be in English or translated into English or Estonian by a sworn translator or an official who is equivalent to a sworn translator.

We kindly ask that electronic documents (digitally signed) are sent by e-mail to the address investor@infortar.ee not later than by the date of the General Meeting.

Yours sincerely,
Management Board of Aktsiaselts Infortar