



Anora's financial reporting and Annual General Meeting in 2023

Anora Group Plc Stock Exchange Release 15 November 2022 at 2:00 pm EET

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Anora will publish financial reports in 2023 as follows:

28 February 2023: Financial Statements Bulletin for 2022

11 May 2023: Interim Report for January-March 2023

25 August 2023: Half-Year Report for January-June 2023

9 November 2023: Interim Report for January-September 2023

Anora applies a silent period of 30 days before the publication of financial reports.

The Annual Report 2022 including the financial statements, Board of Directors' report, the Corporate Governance statement and the remuneration report will be published in English and Finnish as a PDF file on Anora's website by the end of week 12. The Annual Report includes also the Sustainability Report.

Anora Group Plc's Annual General Meeting (AGM) 2023 is planned to be held on Wednesday 19 April 2023 in Helsinki. The Board of Directors will summon the AGM later.

A shareholder may request that a matter falling under the authority of the General Meeting of Shareholders shall be placed on the agenda of the AGM. To this effect, a written request should be sent to the Board of Directors on Tuesday 31 January 2023 at the latest.

ANORA GROUP PLC

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www.anora.com

Anora is a leading wine and spirits brand house in the Nordic region and a global industry forerunner in sustainability. Our market-leading portfolio consists of our own iconic Nordic brands and a wide range of prominent international partner wines and spirits. We export to over 30 markets globally. Anora Group also includes Anora Industrial and logistics company Vectura. In 2022, Anora's pro forma net sales were EUR 665 million and the company employs about 1,100 professionals. Anora's shares are listed on Nasdaq Helsinki.