

Following Anora Group Plc's Annual General Meeting remotely

The shareholder must register for the Annual General Meeting of Anora Group Plc no later than on 12 April 2024 at 4:00 p.m. (EEST). A link to the webcast is sent to the shareholder no later than the evening before the meeting Monday, 16 April 2024, either by e-mail or SMS, depending on the information provided by the shareholder during the registration process.

Shareholders who have registered for the Annual General Meeting have the right to follow the webcast. Following the meeting via webcast is not considered participating in the Annual General Meeting, and it is not possible for the shareholders to exercise their shareholder rights in the Annual General Meeting via webcast. Shareholders that wish to follow the webcast can exercise their voting rights by voting on the matter on the agenda in advance in accordance with the instructions provided in the Notice.

The webcast of the Annual General Meeting will be carried out via Inderes Plc's virtual Annual General Meeting service using the Videosync platform, which includes video and audio links to the Annual General Meeting. No software or downloads are required to use the remote access. In addition to an internet connection, participation requires a computer, smartphone or tablet with speakers or headphones for audio playback. To participate, we recommend using one of the following browsers: Chrome, Firefox, Edge, Safari or Opera.

For more information on the AGM service, additional instructions for proxy holders representing more than one shareholder, contact details of the service provider and instructions in case of possible disruptions, please visit <https://vagm.fi/support> and for a link to test the compatibility of your computer, smartphone or tablet with the network connection, please visit <https://demo.videosync.fi/agm-compatibility?language=fi>. It is advisable to consult the detailed attendance instructions before the start of the meeting. It is also recommended to log in to the webcast well in advance of the start of the meeting.

In the event of any disruption, shareholders should contact Innovatics Ltd as follows:

Prior to the meeting, assistance with registration is available from Innovatics Ltd by telephone during the registration period of the Annual General Meeting at +358 10 2818 909 on weekdays from 9.00 a.m. to 12.00 p.m. and from 1.00 p.m. to 4.00 p.m.(EEST).

In case of problems with the login just before or during the meeting, assistance is available by phone +358 10 2818 909 or by e-mail agm@innovatics.fi.

If you have any problems during the meeting, please contact +358 20 729 1449 or e-mail support@videosync.fi.