

## ANNUAL GENERAL MEETING 2024 OF MUSTI GROUP PLC

The Annual General Meeting is to be held on Wednesday 31 January 2024 at 11:00 a.m. (EET) at Eliel studio in Sanomatalo at Töölönlahdenkatu 2, 00100 Helsinki, Finland. Shareholders of the company and their representatives may participate in the meeting and exercise shareholder rights also through voting in advance.

### AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the person to scrutinize the minutes and to verify the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the financial year 1 October 2022 – 30 September 2023
7. Adoption of the annual accounts
8. Resolution on the use of profits shown on the balance sheet and the return of capital
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Advisory resolution on the Remuneration Report
11. Resolution on the remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Resolution on the remuneration of the auditor
15. Election of auditor
16. Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares
17. Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares
18. Waiver of the transfer restriction regarding the remuneration of the members of the Board of Directors
19. Closing of the meeting