

Instructions for Watching Video Broadcast of Annual General Meeting of Shareholders of AS LHV Group to be held on 22 March 2023

Approved by Management Board resolution on 23 February 2023

These instructions for watching the annual general meeting of shareholders (hereinafter the **general meeting**) of AS LHV Group (hereinafter the **Group**) to be held on 22 March 2023 by video broadcast (hereinafter **Instructions**) have been established by the Management Board of the Group in accordance with clauses 3.4.2 and 3.4.4 of the Articles of Association of the Group and § 298² of the Commercial Code as follows:

1. Shareholders taking part in the general meeting electronically pursuant to established procedure, shareholders who participated in advance voting and the representatives of both will be provided with the option of watching the general meeting by video link on the website <https://investor.lhv.ee/uldkoosolek/>.
2. Access to the URL of the video broadcast of the general meeting will be opened immediately before the start of the general meeting.
3. Access to the video broadcast is based on the e-mail address that the shareholder has provided to the Group in connection with the general meeting, above all for advance voting or electronic participation via the website <https://vote.lhv.ee/> or in an authorization provided to the Group.
4. It is possible to pose questions to the Management Board of the Group via the video broadcast website, and the Management Board of the Group has the right to answer to these selectively.
5. In case cookies are blocked in the browser or device used by the shareholder, the website may display the direct link of the video broadcast: cumulus.ultrastream.tv. If there are any problems logging in, please contact the technical support number of the Group's broadcasting partner at +372 5592 2891.
6. The Group cannot completely guarantee faultless operation of the websites mentioned in this notice, as a result of which shareholders participating in the meeting shall electronically confirm that they have taken such a risk into account.