

Instructions for Following Video Broadcast of Annual General Meeting of Shareholders of AS LHV Group to be held on 20 March 2024

Approved by Management Board resolution on 23 February 2024

These instructions for following the Annual General Meeting of shareholders (hereinafter the **General Meeting**) of AS LHV Group (hereinafter **LHV Group**) to be held on 20 March 2024 via video broadcast and for expressing one's opinions at the General Meeting while absent, have been established by the Management Board of LHV Group in accordance with clauses 3.4.2 and 3.4.4 of the Articles of Association of LHV Group and § 298² of the Commercial Code as follows:

1. Shareholders and their representatives 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 video broadcast of the General Meeting does not require authentication or registration.
3. It is possible to submit questions to the Management Board of LHV Group via the video broadcast website, and the Management Board of LHV Group has the right to answer to these selectively.
4. LHV Group cannot completely guarantee faultless operation of the website mentioned in these instructions.