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Company AS TALLINNA SADAM

Type Company Release

Category Other corporate action

Disclosure time 06 Nov 2023 14:11:46 +0200

Currency

Title Tallinna Sadam financial calendar 2024

In 2024, AS Tallinna Sadam plans to disclose the results and hold annual general meeting according to the following schedule:

Week 2	2023 Q4 and 12-months operating volumes
28.02.2024	2023 12-months unaudited interim report
04.04.2024	Audited annual report of 2023 and dividend proposal
Week 15	2024 Q1 operating volumes
25.04.2024	Annual General Meeting of shareholders
10.05.2024	2024 unaudited 3-months interim report
Week 28	2024 Q2 operating volumes
12.08.2024	2024 unaudited 6-months interim report
Week 41	2024 Q3 operating volumes
11.11.2024	2024 unaudited 9-months interim report

The financial statements and operating volumes will be published on the above dates at $8.00\ \text{AM}$ local Eastern European time (EET).

Tallinna Sadam is one of the largest cargo- and passenger port complexes in the Baltic Sea region. In addition to passenger and freight services, Tallinna Sadam group also operates in shipping business via its subsidiaries - OÜ TS Laevad provides ferry services between the Estonian mainland and the largest islands, and OÜ TS Shipping charters its multifunctional vessel Botnica for icebreaking and offshore services in Estonia and projects abroad. Tallinna Sadam group is also a shareholder of an associate AS Green Marine, which provides waste

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management services.

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