



ANORA'S FINANCIAL REPORTING AND ANNUAL GENERAL MEETING IN 2027

Anora Group Plc | Stock Exchange Release | 30 October 2026 at 09:00 AM EET

Anora will publish financial reports in 2027 as follows:

- 16 February 2027: Financial Statements Bulletin for 2026
- 5 May 2027: Interim Report for January-March 2027
- 13 August 2027: Half-Year Report for January-June 2027
- 28 October 2027: Interim Report for January-September 2027

These financial reports will be published at approximately 8:30 a.m. Finnish time. Anora applies a silent period of 30 days before the publication of financial reports.

The Annual Report 2026 including the financial statements, the Report by the Board of Directors including the obligatory Sustainability Statement, the Corporate Governance statement and the remuneration report will be published in English and Finnish on Anora's website by the end of week 12.

Anora Group Plc's Annual General Meeting (AGM) 2027 is planned to be held on Tuesday 21 April 2027 in Helsinki. The Board of Directors will summon the AGM later.

A shareholder may request that a matter falling under the authority of the General Meeting of Shareholders shall be placed on the agenda of the AGM. To this effect, a written request should be sent to the Board of Directors by e-mail to investor.relations@anora.com on Friday 28 January 2027 at the latest.

ANORA GROUP PLC

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About Us

Anora is a leading wine and spirits brand house in the Nordic and the Baltic region with an ambition to be an industry forerunner in sustainability. Our market-leading portfolio consists of our own iconic Nordic brands and a wide range of prominent international partner wines and spirits. We export to over 30 markets globally. Anora Group also includes Anora Industrial and logistics company Vectura. In 2025, Anora's net sales were EUR 657.9 million, and the company employs about 1,200 professionals. Anora's shares are listed on the Nasdaq Helsinki. Read more: www.anora.com