

CORRECTION: Clevon AS adoption of shareholders resolutions without convening a meeting

The Management Board of **Clevon AS** (registry code 16472103, hereinafter the "Company") extends the voting period and other important dates related that were stated in the stock announcement published on 05.07.2023.

The Management Board of the Company has decided to extend the voting period so that the Company's shareholders would have more time to familiarize themselves with the annual report and form their opinions on the draft resolutions.

The following amendments will be made to the stock announcement:

- (i) **the voting will be open from 12:00 on 05.07.2023 until 12:00 on 27.07.2023 (GMT+2);**
- (ii) Questions regarding draft resolutions, voting and other organizational issues should be submitted to the Company's e-mail address info@clevon.com no later than by 24.07.2023 at 23:59;
- (iii) The list of shareholders entitled to vote is fixed on 20.07.2023 at the end of the business day of the Nasdaq CSD Estonian settlement system;
- (iv) for paper voting, the shareholder or its legal or authorized representative shall complete the ballot paper in accordance with the instructions therein, sign it on paper and send the scanned ballot paper to the e-mail address info@clevon.com and the original ballot paper to the Company's head office at Reinu tee 48, Viljandi, 71020, Viljandi County, so that it arrives no later than 12:00 (GMT+2) on 27.07.2023.

For more information, please contact:

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