

### **Notice of the Annual General Meeting**

- |   |  |
|---|--|
| 1. Unique number of the corporate event:  | GMETLT0000000277   |
| 2. Type of message:                       | Meeting notice   |
| 3. Type of General Meeting:               | Annual General Meeting   |
| 4. Description:                           | AB Grigeo Group PVA  |
| 5. ISIN code of the financial instrument: | LT0000102030   |
| 6. Date and Time of the General Meeting:  | 28.04.2025 11:00   |
| 7. Location of the General Meeting:       | Vilniaus str. 10, Grigiskes, Vilnius City Municipality,<br>Lithuania |
| 8. Record Date:                           | 17.04.2025   |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bc9666d7f771a0a41b76e9bded7dc3fd&lang=en&src=listed>

*To participate in the meeting of shareholders please submit the free format form at one of our branches.*