

Notice of the Notice of the Other Corporate action

1. Unique number of the corporate event: INFOLT0000001884
2. Type of corporate event: General notification
3. ISIN code of the financial instrument: LT0000108912
4. Description: AB ROQUETTE AMILINA PVA
5. ISIN for the interim shares or security (if applicable): N/A
6. Ex-Date: N/A
7. Record Date: N/A
8. Start date of processing: 15.03.2024
9. End date of processing: 15.03.2024
10. Effective date: N/A
11. New to Old (Rate/Rate): N/A
12. Preliminary Pay date/ Effective Date: N/A
13. Other information (if applicable): Akcijų išpirkimas/Share buyback, notice:
https://roquetteamilina.com/wp-content/uploads/2023/10/2.Pranesimas-1217-19-12-16-psl.-2023-10-03_2023-276_JAR_Informaciniai-leidiniai.pdf

Additional information for shareholder: N/A