

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLT0000000211
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LT0000104267
4. Description: AB VILNIAUS BALDAI
5. Date and Time of the General Meeting: 28.12.2023 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Pramonės g. 23, Guopstų kaimas, Trakų r. sav., LT-21148
8. Record Date: 19.12.2023

Additional information for shareholders:

<https://www.vilniausbaldai.lt/investuotojams/esminiai-ivykiai/>

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