

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000206 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | AB VILNIAUS BALDAI PVA |
| 5. ISIN code of the financial instrument: | LT0000104267 |
| 6. Date and Time of the General Meeting: | 19.08.2024 10:00 |
| 7. Location of the General Meeting: | Pramonės st. 23, Guopstų vil., Trakų district, LT-21148, Lithuania |
| 8. Record Date: | 09.08.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b2dca681299e5910fcf074aeecb0f3b57&lang=en>

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