

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLT0000000246 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Audimas PVA |
| 5. ISIN code of the financial instrument: | LT0000100596 |
| 6. Date and Time of the General Meeting: | 29.04.2024 10:00 |
| 7. Location of the General Meeting: | Raudondvario pl. 80, Kaunas, Lithuania |
| 8. Record Date: | 22.04.2024 |

Additional information for shareholder:

https://audimas-my.sharepoint.com/personal/lina_slegeriene_audimas_lt/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Flina%5Fslegeriene%5Faudimas%5FIt%2FDocuments%2FMicrosoft%20Teams%20Chat%20Files%2FV%C4%AERC%20Savitarna%2Epdf&parent=%2Fpersonal%2Flina%5Fsleg

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