

Notice of the Bond Holder Meeting

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| 1. Unique number of the corporate event: | BMETLT0000000003 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Bond Holder Meeting |
| 4. Description: | EUR 6.00 UAB ORKELA OBLIGACIJOS 22-2025 |
| 5. ISIN code of the financial instrument: | LT0000405961 |
| 6. Date and Time of the General Meeting: | 09.01.2025 10:00 |
| 7. Location of the General Meeting: | Lvivo g. 37, Vilnius, Lithuania, John Conference Hall |
| 8. Record Date: | 06.01.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b46c26c1d53617e3c0d7b24e404020e88&lang=en>

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