

## Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLT0000000217
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LT0000128753
4. Description: INVL Baltic Farmland
5. Date and Time of the General Meeting: 10.04.2024 09:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Gyneju str. 14, Vilnius
8. Record Date: 03.04.2024

Additional information for shareholders:

<https://invlbalticfarmland.com/investuotojams/akcininku-susirinkimai/>

<https://view.news.eu.nasdaq.com/view?id=b3eebe87110cecab0a88fe202ce269d14&lang=en&src=listed>

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