

### Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000217
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	INVL Baltic Farmland
5. ISIN code of the financial instrument:	LT0000128753
6. Date and Time of the General Meeting:	21.10.2024 08:30
7. Location of the General Meeting:	Gynėjų g. 14, Vilnius, Lithuania
8. Record Date:	14.10.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b6bc204725eed24d243edef9a2fe3aa2a&lang=lt>

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