

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000215 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | INVL Baltic Real Estate |
| 5. ISIN code of the financial instrument: | LT0000127151 |
| 6. Date and Time of the General Meeting: | 21.10.2024 08:00 |
| 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=b2205342297ba36b5b0a3e775b3aeef80&lang=lt>

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