Notice of the Annual General Meeting

1.	Unique number of the corporate event:	GMETLT0000000270
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Annual General Meeting
4.	Description:	Kauno energija AB
5.	ISIN code of the financial instrument:	LT0000123010
6.	Date and Time of the General Meeting:	28.04.2025 10:00
7.	Location of the General Meeting:	Raudondvario pl. 84, Kaunas, LT
8.	Record Date:	17.04.2025

Additional information for shareholder:

https://view.news.eu.nasdaq.com/view?id=b0c0cb10663729a5c9d3ef3b3c44c3411&lang=en&src=listed

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