

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: XMETLT0000000197
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LT0000123010
4. Description: Kauno energija AB
5. Date and Time of the General Meeting: 29.03.2024 11:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Raudondvario pl. 84, Kaunas, Lithuania
8. Record Date: 22.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bd03aa474bd9154306b9ce806d09a7fd2&lang=en>

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