

## Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETLT0000000228                                |
| 2. Type of message:                       | Meeting notice                                  |
| 3. Type of General Meeting:               | Annual General Meeting                          |
| 4. Description:                           | LITGRID AB                                      |
| 5. ISIN code of the financial instrument: | LT0000128415                                    |
| 6. Date and Time of the General Meeting:  | 30.04.2024 10:00                                |
| 7. Location of the General Meeting:       | Karlo Gustavo Emilio Manerheimo st. 8, LT-05131 |
| 8. Record Date:                           | 23.04.2024                                      |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b207f330404a116d78d4ce92f03b7560e&lang=en&src=listed>

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