

### **Notice of the Extraordinary General Meeting**

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| 1. Unique number of the corporate event:  | XMETLT0000000210   |
| 2. Type of message:                       | Meeting notice   |
| 3. Type of General Meeting:               | Extraordinary General Meeting                              |
| 4. Description:                           | LITGRID AB   |
| 5. ISIN code of the financial instrument: | LT0000128415   |
| 6. Date and Time of the General Meeting:  | 13.09.2024 10:00   |
| 7. Location of the General Meeting:       | Karlo Gustavo Emilio Manerheimo str. 8, Vilnius, Lithuania |
| 8. Record Date:                           | 06.09.2024   |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b24207d856ae1c549ca8aa338917f59c1&lang=en&src=listed>

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