

Notice of the Annual General Meeting

1. Unique number of the corporate event: XMETLT0000000195
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LT0000128415
4. Description: LITGRID AB PVA
5. Date and Time of the General Meeting: 12.02.2024 10:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Karlo Gustavo Emilio Manerheimo st. 8, Vilnius, Lithuania
8. Record Date: 05.02.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b5c4dfe423f072decfaf857ec181ef053&lang=en>

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