

### Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event:  | XMETLT0000000225                                  |
| 2. Type of message:                       | Meeting notice                                    |
| 3. Type of General Meeting:               | Extraordinary General Meeting                     |
| 4. Description:                           | LITGRID AB PVA                                    |
| 5. ISIN code of the financial instrument: | LT0000128415                                      |
| 6. Date and Time of the General Meeting:  | 30.12.2024 10:00                                  |
| 7. Location of the General Meeting:       | Karlo Gustavo Emilio Manerheimo str. 8, Lithuania |
| 8. Record Date:                           | 18.12.2024  |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b58a26ffee6de935b03f920ae3c3e68b2&lang=en>

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