

## Notice of the Annual General Meeting

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|---|---------------------------------------|
| 1. Unique number of the corporate event:  | GMETLT0000000249                      |
| 2. Type of message:                       | Meeting notice                        |
| 3. Type of General Meeting:               | Annual General Meeting                |
| 4. Description:                           | NEO Finance AB                        |
| 5. ISIN code of the financial instrument: | LT0000132953                          |
| 6. Date and Time of the General Meeting:  | 17.05.2024 10:00                      |
| 7. Location of the General Meeting:       | Ukmerges str. 126, Vilnius, Lithuania |
| 8. Record Date:                           | 10.05.2024                            |

Additional information for shareholder:

[https://www.neofinancegroup.com/birzos\\_pranesimai/2024-m-balandzio-19-d-saukiamo-neo-finance-ab-eilinio-visuotinio-akcininku-susirinkimo-darbotvarkes-klausimu-sprendimu-projektai/](https://www.neofinancegroup.com/birzos_pranesimai/2024-m-balandzio-19-d-saukiamo-neo-finance-ab-eilinio-visuotinio-akcininku-susirinkimo-darbotvarkes-klausimu-sprendimu-projektai/)

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