

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000227
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Panevėžio statybos trestas
5. ISIN code of the financial instrument:	LT0000101446
6. Date and Time of the General Meeting:	18.03.2025 11:00
7. Location of the General Meeting:	Puzino g. 1, Panevezys, Lithuania
8. Record Date:	10.03.2025

Additional information for shareholder:
<https://www.pst.lt/akcininku-susirinkimai>

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