

### Notice of the Extraordinary General Meeting

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|---|-------------------------------|
| 1. Unique number of the corporate event:  | XMETLT0000000230              |
| 2. Type of message:                       | Meeting notice                |
| 3. Type of General Meeting:               | Extraordinary General Meeting |
| 4. Description:                           | PST Group AB                  |
| 5. ISIN code of the financial instrument: | LT0000101446                  |
| 6. Date and Time of the General Meeting:  | 11.04.2025 10:00              |
| 7. Location of the General Meeting:       | Puzino str.1, Panevezys, LT   |
| 8. Record Date:                           | 04.04.2025                    |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=1350346&lang=en>

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