

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLT0000000242 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Rokiškio sūris |
| 5. ISIN code of the financial instrument: | LT0000100372 |
| 6. Date and Time of the General Meeting: | 30.04.2024 12:00 |
| 7. Location of the General Meeting: | Pramones g.3, Rokiskis, Lithuania, LT-42150 |
| 8. Record Date: | 23.04.2024 |

Additional information for shareholder:

Shareholders must register in the registration list of participants in the general meeting of shareholders.

<https://www.rokiskio.com/lt/suris.html>

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