

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000200 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | Roquette Amilina AB |
| 5. ISIN code of the financial instrument: | LT0000108912 |
| 6. Date and Time of the General Meeting: | 30.04.2024 11:00 |
| 7. Location of the General Meeting: | J.Janonio str. 12 Panevezys, Lithuania |
| 8. Record Date: | 23.04.2024 |

Additional information for shareholder: N/A

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