

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000234
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Telia Lietuva AB
5. ISIN code of the financial instrument:	LT0000123911
6. Date and Time of the General Meeting:	26.04.2024 13:00
7. Location of the General Meeting:	Saltoniskiu str. 7A, Vilnius, Lithuania
8. Record Date:	19.04.2024

Additional information for shareholder:

<https://www.telia.lt/investuotojams/akcininku-susirinkimai>

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