

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000205 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | UTENOS TRIKOTAŽAS |
| 5. ISIN code of the financial instrument: | LT0000109324 |
| 6. Date and Time of the General Meeting: | 29.07.2024 13:00 |
| 7. Location of the General Meeting: | J. Basanavičiaus st. 122, Utena (Meeting Room),
Lithuania |
| 8. Record Date: | 22.07.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b82344dee95c50ca130f21c6fbcbbc021&lang=en&src=listed>

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