

### Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETLT0000000279                                 |
| 2. Type of message:                       | Meeting notice                                   |
| 3. Type of General Meeting:               | Annual General Meeting                           |
| 4. Description:                           | Utenos trikotažas                                |
| 5. ISIN code of the financial instrument: | LT0000109324                                     |
| 6. Date and Time of the General Meeting:  | 30.04.2025 11:00                                 |
| 7. Location of the General Meeting:       | Basanaviciaus st. 122, LT-28214 Utena, Lithuania |
| 8. Record Date:                           | 23.04.2025                                       |

Additional information for shareholder:

<https://www.ut.lt/en/investors/>

<https://view.news.eu.nasdaq.com/view?id=b94f2f390f0893e00bdc2c025cec2f90d&lang=en&src=listed>

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