

### Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000212
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	UTENOS TRIKOTAŽAS AB
5. ISIN code of the financial instrument:	LT0000109324
6. Date and Time of the General Meeting:	03.10.2024 12:00
7. Location of the General Meeting:	J. Basanavičiaus g. 122, Utena, Lithuania
8. Record Date:	26.09.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b7fe80b6f444d23fd4b500a0d69d17604&lang=en>

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