

### Notice of the Annual General Meeting

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| 1. Unique number of the corporate event:  | GMETLT0000000254                                 |
| 2. Type of message:                       | Meeting notice                                   |
| 3. Type of General Meeting:               | Annual General Meeting                           |
| 4. Description:                           | Vilniaus baldai AB                               |
| 5. ISIN code of the financial instrument: | LT0000104267                                     |
| 6. Date and Time of the General Meeting:  | 27.12.2024 10:00                                 |
| 7. Location of the General Meeting:       | Pramones g. 23, Guopstų kaimas, LT-21148 Lietuva |
| 8. Record Date:                           | 17.12.2024                                       |

Additional information for shareholder: N/A

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