

Notice of the Extraordinary General Meeting

- | | |
|---|----------------------------------|
| 1. Unique number of the corporate event: | XMETLT0000000234 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | AB PST GROUP PVA |
| 5. ISIN code of the financial instrument: | LT0000101446 |
| 6. Date and Time of the General Meeting: | 30.06.2025 10:00 |
| 7. Location of the General Meeting: | Puzino g.1, Panevezys, Lithuania |
| 8. Record Date: | 20.06.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b34c03d299630b04cdb1b8c00486ee37b&lang=en&src=listed>

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