

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000228
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	AUGA group
5. ISIN code of the financial instrument:	LT0000127466
6. Date and Time of the General Meeting:	19.03.2025 10:30
7. Location of the General Meeting:	Konstitucijos ave. 21C, Vilnius, Lithuania
8. Record Date:	12.03.2025

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b6d3b5a7b1c342fb45b2686150c4ba060&lang=en&src=listed>

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