

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000255
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Ignitis grupė AB
5. ISIN code of the financial instrument:	LT0000115768
6. Date and Time of the General Meeting:	26.03.2025 16:00
7. Location of the General Meeting:	Laisves pr. 10, Vilnius, Lithuania
8. Record Date:	19.03.2025

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b90834971c6f634e1d83f4179153b7b7b&lang=en&src=listed>

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