

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000229
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Novaturas AB
5. ISIN code of the financial instrument:	LT0000131872
6. Date and Time of the General Meeting:	26.03.2025 10:00
7. Location of the General Meeting:	J. Jasinskio st. 16 C, Vilnius
8. Record Date:	19.03.2025

Additional information for shareholder: <https://www.novaturasgroup.com/for-investors/>

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