

### **Notice of the Annual General Meeting**

- |   |                                       |
|---|---------------------------------------|
| 1. Unique number of the corporate event:  | GMETLT0000000267                      |
| 2. Type of message:                       | Meeting notice                        |
| 3. Type of General Meeting:               | Annual General Meeting                |
| 4. Description:                           | SHS PREKYBOS APRANGA ORD              |
| 5. ISIN code of the financial instrument: | LT0000102337                          |
| 6. Date and Time of the General Meeting:  | 30.04.2025 16:00                      |
| 7. Location of the General Meeting:       | Ukmergės str. 362, Vilnius, Lithuania |
| 8. Record Date:                           | 23.04.2025                            |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=be7af90082d5f70f94fcca8f3b15a92c8&lang=en&src=listed>

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