

Notice of the Extraordinary General Meeting

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| 1. | Unique number of the corporate event: | XMETLT0000000241 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Extraordinary General Meeting |
| 4. | Description: | Utenos trikotažas |
| 5. | ISIN code of the financial instrument: | LT0000109324 |
| 6. | Date and Time of the General Meeting: | 29.08.2025 11:00 |
| 7. | Location of the General Meeting: | J. Basanavičiaus g. 122, Utena, Lithuania |
| 8. | Record Date: | 22.08.2025 |

Additional information for shareholder: <https://www.ut.lt/investuotojams/>

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