Notice of the Extraordinary General Meeting

1.	Unique number of the corporate event:	XMETLT0000000242
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Extraordinary General Meeting
4.	Description:	Žemaitijos pienas
5.	ISIN code of the financial instrument:	LT0000121865
6.	Date and Time of the General Meeting:	28.08.2025 14:00
7.	Location of the General Meeting:	Sedos 35, LT-87101 Telšiai, Lithuania
8.	Record Date:	21.08.2025

Additional information for shareholder:
https://view.news.eu.nasdaq.com/view?id=1382116&lang=en

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