

## Notice of the Annual General Meeting

1. Unique number of the corporate event: XMETLT0000000196
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LT0000109274
4. Description: AB SNAIGĖ PVA
5. Date and Time of the General Meeting: 21.02.2024 10:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: AB Snaige, Pramones g. 6, Alytus, Lietuva
8. Record Date: 14.02.2024

Additional information for shareholders: AB "Snaigė" neeilinis visuotinis akcininkų susirinkimas/Extraordinary General Shareholders Meeting of "Snaigė" AB

<https://www.snaige.lt/investuotojams/?#tab-31cc763f-cafb-7>

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