

### Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000218
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Amber Grid
5. ISIN code of the financial instrument:	LT0000128696
6. Date and Time of the General Meeting:	18.10.2024 10:00
7. Location of the General Meeting:	Laisves pr. 10, Vilnius, Lithuania
8. Record Date:	10.10.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b78cccfb40bd1bbebba4f501be76dfc90&lang=lt>

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