

Notice of the Annual General Meeting

- | | |
|---|-------------------------------------|
| 1. Unique number of the corporate event: | GMETLT0000000227 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AB AMBER GRID |
| 5. ISIN code of the financial instrument: | LT0000128696 |
| 6. Date and Time of the General Meeting: | 30.04.2024 10:00 |
| 7. Location of the General Meeting: | Laisves ave. 10, Vilnius, Lithuania |
| 8. Record Date: | 23.04.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bf6e20e30955e79002ab3fc0901e1942b&lang=lt&src=listed>

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