

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000207 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | AUGA group, AB |
| 5. ISIN code of the financial instrument: | LT0000127466 |
| 6. Date and Time of the General Meeting: | 20.08.2024 10:00 |
| 7. Location of the General Meeting: | Konstitucijos ave. 21C, Quadrum North 12 floor, LT-08130 Vilnius, Lithuania |
| 8. Record Date: | 12.08.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=be3a0e366519e31e914c5a47619ee3e73&lang=en&src=list>
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To participate in the meeting of shareholders please submit the free format form at one of our branches.