

Notice of the Annual General Meeting

- | | |
|---|--|
| 1. Unique number of the corporate event: | GMETLT0000000253 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AB AKOLA GROUP PVA |
| 5. ISIN code of the financial instrument: | LT0000128092 |
| 6. Date and Time of the General Meeting: | 31.10.2024 10:00 |
| 7. Location of the General Meeting: | Radisson Collection Astorija Hotel, Didzioji g. 35 2, Vilnius, Lithuania |
| 8. Record Date: | 24.10.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bc40fa37ec7e4a28b9a7a57421988ac01&lang=en&src=listed>

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