

Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event: | XMETLT0000000202 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Extraordinary General Meeting |
| 4. Description: | AB AMBER GRID |
| 5. ISIN code of the financial instrument: | LT0000128696 |
| 6. Date and Time of the General Meeting: | 18.06.2024 10:00 |
| 7. Location of the General Meeting: | Laisvės av. 10, LT-04215 Vilnius, Lithuania |
| 8. Record Date: | 11.06.2024 |

Additional information for shareholder: www.ambergrid.lt
<https://view.news.eu.nasdaq.com/view?id=bf5849d5b0a90df1ee071c82c279db104&lang=lt>

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