

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000240
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	AB INVALIDA INVL
5. ISIN code of the financial instrument:	LT0000102279
6. Date and Time of the General Meeting:	30.04.2024 09:00
7. Location of the General Meeting:	Gyneju 14, Vilnius, Lithuania
8. Record Date:	23.04.2024

Additional information for shareholder:

<https://www.invalidainvl.com/en/regulated-information/draft-resolutions-prepared-by-the-board-for-the-shareholders-meeting-of-invalida-invl-to-be-held-on-30-04-2024/>

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