

### Notice of the Extraordinary General Meeting

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| 1. Unique number of the corporate event:  | XMETLT0000000223                        |
| 2. Type of message:                       | Meeting notice                          |
| 3. Type of General Meeting:               | Extraordinary General Meeting           |
| 4. Description:                           | AB KN ENERGIES PVA                      |
| 5. ISIN code of the financial instrument: | LT0000111650                            |
| 6. Date and Time of the General Meeting:  | 26.11.2024 13:00                        |
| 7. Location of the General Meeting:       | J. Janonio str. 6B, Klaipeda, Lithuania |
| 8. Record Date:                           | 19.11.2024                              |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=bf470c9e9d5a70e00993cc724628d436c&lang=en>

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