

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLT0000000252 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AB NOVATURAS |
| 5. ISIN code of the financial instrument: | LT0000131872 |
| 6. Date and Time of the General Meeting: | 07.06.2024 10:00 |
| 7. Location of the General Meeting: | Jasinskio g. 16 C, Vilnius, Lithuania |
| 8. Record Date: | 31.05.2024 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b393033ac588f79fda8813acb201d6326&lang=en>

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