

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000244
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	AB PIENO ŽVAIGŽDĖS PVA
5. ISIN code of the financial instrument:	LT0000111676
6. Date and Time of the General Meeting:	30.04.2024 11:00
7. Location of the General Meeting:	Perkūnkiemio str. 3, Vilnius, Lithuania
8. Record Date:	23.04.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b0a75e39cfae842c0bddd26f1608021b4&lang=en&src=listed>

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