

**Notice of the Annual General Meeting of
Akcinė bendrovė "Invalda INVL"**

1. Unique number of the corporate event: XMETLT0000000193
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LT0000102279
4. Name of the Issuer: Akcinė bendrovė "Invalda INVL"
5. Date of the General Meeting: 22-11-2023
6. Time of the General Meeting: 09:00:00 am (Local LT)
7. Type of General Meeting: Extraordinary General Meeting
8. Location of the General Meeting: Gynėjų str. 14 Vilnius, Lithuania
9. Record Date: 15-11-2023

Additional information for shareholders: [Invalda INVL](#)

To participate in the meeting of shareholders please submit the free format form at one of our branches. Please book an appointment in advance by calling +371 67 17 1880.