

### **Notice of the Annual General Meeting**

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|---|------------------------------------|
| 1. Unique number of the corporate event:  | GMETLT0000000273                   |
| 2. Type of message:                       | Meeting notice                     |
| 3. Type of General Meeting:               | Annual General Meeting             |
| 4. Description:                           | Amber Grid                         |
| 5. ISIN code of the financial instrument: | LT0000128696                       |
| 6. Date and Time of the General Meeting:  | 30.04.2025 10:00                   |
| 7. Location of the General Meeting:       | Laisves pr. 10, Vilnius, Lithuania |
| 8. Record Date:                           | 23.04.2025                         |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b3cfaca32553eeba10891009c0b4065fc&lang=en&src=listed>

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