

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000248
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	AUGA Group
5. ISIN code of the financial instrument:	LT0000127466
6. Date and Time of the General Meeting:	30.05.2024 10:00
7. Location of the General Meeting:	Konstitucijos pr. 21C, Vilnius, Lithuania
8. Record Date:	23.05.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b695e7630f249c1e7d9eda4ef46fd15dd&lang=lt&src=listed>

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