

### Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000224
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	AUGA group
5. ISIN code of the financial instrument:	LT0000127466
6. Date and Time of the General Meeting:	04.12.2024 10:00
7. Location of the General Meeting:	Konstitucijos ave. 21C, Quadrum North 12 floor, LT 08130 Vilnius, Lithuania
8. Record Date:	27.11.2024

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=b33dc919b6ad34b0ce277545d37e618da&lang=en&src=listed>

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