

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLT0000000213
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LT0000115768
4. Description: Ignitis grupe AB
5. Date and Time of the General Meeting: 27.03.2024 13:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Business Garden Vilnius verslo centras, Laisves Ave. 10, Vilnius, Lithuania
8. Record Date: 20.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b6ce0a0ffb6df255f84f8a9013ec5a131&lang=en&src=listed>

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