## **Notice of the Other Corporate action**

1. Unique number of the corporate event: OTHRLT0000000513

2. Type of corporate event: Credit Cash Move (Distribution)

3. ISIN code of the financial instrument: LT0000128266

4. Description: Įmonių grupė ALITA AB

5. ISIN for the interim shares or security (if applicable): N/A

6. Ex-Date: 14.05.2024 7. Record Date: 15.05.2024

8. Start date of processing: N/A9 End date of processing: N/A

 10. Payment date:
 09.08.2024

 11. Gross Rate:
 0.29 EUR

12. Preliminary Pay date/ Effective Date: N/A

Išmokos akcininkams dėl įstatinio kapitalo

13. Other information (if applicable): sumažinimo/Payments to shareholders due to reduction of

authorized capital

Additional information for shareholder: N/A