

## Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETLT0000000238
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	INVL Baltic Real Estate
5. ISIN code of the financial instrument:	LT0000127151
6. Date and Time of the General Meeting:	30.04.2024 08:00
7. Location of the General Meeting:	Gyneju str. 14, Vilnius, Lithuania
8. Record Date:	23.04.2024

Additional information for shareholder:

<https://bre.invl.com/investuotojams/akcininku-susirinkimai/>

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