Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLT0000000276

2. Type of message: Meeting notice

3. Type of General Meeting: Annual General Meeting

4. Description: INVL Technology
5. ISIN code of the financial instrument: LT0000128860
6. Date and Time of the General Meeting: 30.04.2025 09:30

7. Location of the General Meeting: Gyneju str.14, Vilnius, Lithuania

8. Record Date: 23.04.2025

Additional information for shareholder:

https://invltechnology.lt/lt/akcininku-susirinkimai/

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