

Notice of the General Meeting

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| 1. Unique number of the corporate event: | GMETLT0000000290 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | General Meeting |
| 4. Description: | Novaturas AB |
| 5. ISIN code of the financial instrument: | LT0000131872 |
| 6. Date and Time of the General Meeting: | 16.07.2025 10:00 |
| 7. Location of the General Meeting: | J. Jasinskio st. 16 C, Vilnius, Lithuania, Conference Centre, hall B. |
| 8. Record Date: | 09.07.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bd2f3da7edf90bfcd5d6f89e6f6979721&lang=en&src=listed>

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