

### **Notice of the Extraordinary General Meeting**

1. Unique number of the corporate event:	XMETLT0000000211
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Panevėžio statybos trestas AB
5. ISIN code of the financial instrument:	LT0000101446
6. Date and Time of the General Meeting:	25.09.2024 11:00
7. Location of the General Meeting:	Puzino g.1, Panevėžys, Lithuania
8. Record Date:	18.09.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bc75e208927b4f31ee851584a2ca74839&lang=en&src=listed>

<https://www.pst.lt/akcininku-susirinkimai>

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