

Notice of the Annual General Meeting

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| 1. | Unique number of the corporate event: | GMETLT0000000284 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Annual General Meeting |
| 4. | Description: | Pieno žvaigždės |
| 5. | ISIN code of the financial instrument: | LT0000111676 |
| 6. | Date and Time of the General Meeting: | 25.04.2025 12:00 |
| 7. | Location of the General Meeting: | Perkūnkiemio str. 3, Vilnius, Lithuania |
| 8. | Record Date: | 17.04.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=be8442a243dbecff4c26fa4bca99351ff&lang=en&src=listed>

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