

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event:	XMETLT0000000199
2. Type of message:	Meeting notice
3. Type of General Meeting:	Extraordinary General Meeting
4. Description:	Snaigė
5. ISIN code of the financial instrument:	LT0000109274
6. Date and Time of the General Meeting:	15.04.2024 10:00
7. Location of the General Meeting:	Pramones str. 6, Alytus
8. Record Date:	08.04.2024

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b099180a2248667022d04dc5ec214ad36&lang=en&src=listed>

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