

Notice of the Annual General Meeting

- | | | |
|----|--|---|
| 1. | Unique number of the corporate event: | GMETLT0000000266 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Annual General Meeting |
| 4. | Description: | Telia Lietuva AB |
| 5. | ISIN code of the financial instrument: | LT0000123911 |
| 6. | Date and Time of the General Meeting: | 28.04.2025 13:00 |
| 7. | Location of the General Meeting: | Saltoniskiu str. 7A, Vilnius, Lithuania |
| 8. | Record Date: | 17.04.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b3bf91a5a6c2d87df928d2554d42d6956&lang=en&src=listed>

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