

## **Notice of the Annual General Meeting**

1. Unique number of the corporate event: GMETLT0000000214
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LT0000432114
4. Description: UAB Urbo bankas
5. Date and Time of the General Meeting: 20.03.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Konstitucijos pr. 18B, Vilnius, Lithuania
8. Record Date: 20.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=bf828a858f346d61eda9331cff9d9bcef&lang=en&src=listed>

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