

## Notice of the Annual General Meeting

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|---|-----------------------------------|
| 1. Unique number of the corporate event:  | GMETLT0000000233                  |
| 2. Type of message:                       | Meeting notice                    |
| 3. Type of General Meeting:               | Annual General Meeting            |
| 4. Description:                           | Žemaitijos pienas                 |
| 5. ISIN code of the financial instrument: | LT0000121865                      |
| 6. Date and Time of the General Meeting:  | 26.04.2024 14:00                  |
| 7. Location of the General Meeting:       | Sedos str. 35, Telsiai, Lithuania |
| 8. Record Date:                           | 19.04.2024                        |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b04e1822b56791ec26dd11523a12c0467&lang=en&src=listed>  
<https://view.news.eu.nasdaq.com/view?id=b04e1822b56791ec26dd11523a12c0467&lang=en&src=listed>

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