

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

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|---|-----------------------------------|
| 1. Unique number of the corporate event:  | GMETLT0000000271                  |
| 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:  | 29.04.2025 14:00                  |
| 7. Location of the General Meeting:       | Sedos str. 35, Telsiai, Lithuania |
| 8. Record Date:                           | 22.04.2025                        |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bbb574a986b4300d868e4fba805a78b30&lang=en&src=listed>

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