

Notice of the Annual General Meeting

- | | |
|---|---|
| 1. Unique number of the corporate event: | GMETLT0000000288 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AB Novaturas |
| 5. ISIN code of the financial instrument: | LT0000131872 |
| 6. Date and Time of the General Meeting: | 01.07.2025 10:00 |
| 7. Location of the General Meeting: | J. Jasinskio st. 16 C, Vilnius, Conference Centre, hall B,
Lithuania |
| 8. Record Date: | 23.06.2025 |

Additional information for shareholder: <https://www.novaturasgroup.com/investuotojams/>

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