

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

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| 1. Unique number of the corporate event:  | GMETLT0000000286                          |
| 2. Type of message:                       | Meeting notice                            |
| 3. Type of General Meeting:               | Annual General Meeting                    |
| 4. Description:                           | AB K2 LT                                  |
| 5. ISIN code of the financial instrument: | LT0000129009                              |
| 6. Date and Time of the General Meeting:  | 07.05.2025 10:00                          |
| 7. Location of the General Meeting:       | V. Gerulaicio str. 10, Vilnius, Lithuania |
| 8. Record Date:                           | 29.04.2025                                |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=1358106&lang=en>

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