

Notice of the Extraordinary General Meeting

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| 1. | Unique number of the corporate event: | XMETLT0000000244 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Extraordinary General Meeting |
| 4. | Description: | Amber Grid |
| 5. | ISIN code of the financial instrument: | LT0000128696 |
| 6. | Date and Time of the General Meeting: | 10.09.2025 10:00 |
| 7. | Location of the General Meeting: | Laisvės pr. 10, LT-04215, Vilnius, Lithuania |
| 8. | Record Date: | 03.09.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bb59d850c95426d2cc7787d8fd37cd5e9&lang=lt&src=listed>

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