

Notice of the Extraordinary General Meeting

1.	Unique number of the corporate event:	XMETLT0000000239
2.	Type of message:	Meeting notice
3.	Type of General Meeting:	Extraordinary General Meeting
4.	Description:	AUGA Group
5.	ISIN code of the financial instrument:	LT0000127466
6.	Date and Time of the General Meeting:	12.08.2025 10:00
7.	Location of the General Meeting:	Konstitucijos pr. 21C, Vilnius, Lithuania
8.	Record Date:	05.08.2025

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=1380267&lang=en>

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