

Notice of the Extraordinary General Meeting

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| 1. | Unique number of the corporate event: | XMETLT0000000243 |
| 2. | Type of message: | Meeting notice |
| 3. | Type of General Meeting: | Extraordinary General Meeting |
| 4. | Description: | Ignitis grupė AB |
| 5. | ISIN code of the financial instrument: | LT0000115768 |
| 6. | Date and Time of the General Meeting: | 10.09.2025 16:00 |
| 7. | Location of the General Meeting: | Business Garden Vilnius verslo centre, Laisvės pr. 10,
Lithuania |
| 8. | Record Date: | 03.09.2025 |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=bfc180a8f01f83f189644e18b1ca695dc&lang=lt&src=listed>

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