

On 3 October 2025, the Management Board of AB „Ignitis grupė“ (hereinafter „the Group or AB „Ignitis grupė“, legal entity code: 301844044, registered office address: Laisvės Ave. 10, Vilnius, decided to convene a General Meeting of Shareholders (hereinafter „GM) of the Group after receiving an application on 3 October 2025 from the Group’s majority shareholder, the Ministry of Finance of the Republic of Lithuania, regarding the proposal to convene the GM to elect the Supervisory Board for a new term.

The GM will be held on 24 October 2025, at 9:00 (Vilnius time), at Business Garden Vilnius verslo centras, Laisvės Ave. 10, Vilnius, LT-04215. Registration starts at 8:00 (Vilnius time) and closes at 8:45 (Vilnius time).

The agenda for the GM, which is further detailed in the attached notice, is as follows:

- election of the Supervisory Board of AB „Ignitis grupė“ for a new term.

Detailed information about the GM, draft resolutions and other relevant matters is provided in the attached notice of the GM.

[On 4 July 2025](#), the Ministry of Finance of the Republic of Lithuania announced the selection process for independent members of the new Supervisory Board of AB „Ignitis grupė“, and on [1 August 2025](#), the selection process for Supervisory Board members chosen from civil servants.

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Attachments

- [Notice on convening of the General Meeting](#)
- [General Ballot Paper](#)