

Notice on convocation of the Extraordinary General Meeting of Shareholders

On the basis of a written request as of 20 April 2026 of UAB Scaent Baltic a shareholder holding 5,822,856 shares and 29.11% of all votes of AB INTER RAO Lietuva, and by the decision of the General Director of AB INTER RAO Lietuva, an extraordinary general meeting of shareholders of AB INTER RAO Lietuva legal entity code 126119913, registered office address A. Tumėno g. 4, Vilnius, Republic of Lithuania, is convened.

The meeting will be held on May 18, 2026 at 10 a.m. at A. Tumėno g. 4, LT-01109, Vilnius, Republic of Lithuania. Registration will take place from 09:00 to 09:40.

Meeting agenda:

1. Regarding the initiation of the Company's reorganization by way of separation in accordance with Article 71 of the Lithuanian Law on Companies (ABĮ);
2. Regarding the granting of powers to the Company's General Director to prepare the reorganization terms, the reorganization report and all other documents specified in the Lithuanian Law on Companies (ABĮ);
3. Regarding the obligation for the Company's General Director to apply to the Financial Crimes Investigation Service under the Ministry of Internal Affairs of the Republic of Lithuania (FNTT) with a request to issue a permit to carry out the reorganization;
4. Other issues that will be raised by the Company's shareholders during the Meeting.

Draft resolutions of the meeting:

1. To initiate the reorganization of the Company by way of separation in accordance with Article 71 of the Lithuanian Law on Companies (ABĮ), during which a part of the assets, rights and liabilities would be separated from the Company, proportional to the share of the Company's shares held by the shareholders of the Company who are not subject to sanctions imposed by the Republic of Lithuania, the European Union or other applicable international organizations (hereinafter referred to as non-sanctioned shareholders) at the end of the accounting day of the Meeting (currently 49%), and a new public limited liability company would be established. The shares of the new company shall be issued exclusively to non-sanctioned shareholders of the Company.
2. To grant the General Director of the Company the authority to prepare the terms of reorganization and the reorganization report in accordance with Articles 63-64 of the Lithuanian Law on Companies (ABĮ), as well as all other documents related to the reorganization that may be prepared in accordance with applicable laws and applicable sanctions.
3. To oblige the General Director of the Company, after preparing the terms of separation and other specified documents, to immediately apply to the FNTT with a request to issue a permit for the reorganization.
4. Draft decisions on agenda item 4 will be presented during the Meeting.

The record date of the Meeting, i.e. the fifth business day prior to the Meeting, is May 11, 2026. Only those persons who are shareholders of the Company at the end of the record date of the Meeting and who are not subject to any European Union sanctions have the right to participate and vote at the Meeting.

Shareholders who are shareholders of the Company at the end of the accounting day of the Meeting and who are not subject to any European Union sanctions, have the right to participate in the Meeting in person or be represented by a person to whom a power of attorney has been issued or with whom a voting rights transfer agreement has been concluded.

Shareholders who hold the Company's shares in securities accounts opened with participants of the National Polish Securities Depository have the right to participate and vote at the Meeting in person or through a representative by notifying the participant of the National Polish Securities Depository (i.e. the financial brokerage firm where the Company's shares are held) of their intention to participate in the Meeting and by registering. This notification must be submitted on or before the record date of the Meeting.

A person participating in the Meeting must present a document confirming his/her identity. A person who is not a shareholder, in addition to this document, must present a document confirming the right to vote at the Meeting.

Each shareholder has the right to authorize another person to represent him at the Meeting by participating and voting. The authorized person has the same rights at the Meeting as the shareholder he represents, unless the right of the authorized person is limited by the power of attorney. The authorized person must submit a power of attorney or a copy thereof certified in accordance with the procedure established by law. The Company has not established a special form of power of attorney.

A shareholder or his authorized person has the right to vote in writing by filling out a general ballot. A sample of the general ballot together with instructions is available on the Company's website at www.interrao.lt in the "For Investors" section. The completed general ballot shall be signed by the shareholder or his authorized person and the completed general ballot, together with a document confirming the authorization to vote (if applicable), must be submitted in writing to the Company at A. Tumėno g. 4, Vilnius by 2026. May 18. 9 a.m.

The Company does not provide an opportunity for shareholders to participate and vote at the Meeting via electronic means of communication.

The agenda of the meeting may be supplemented at the initiative of shareholders whose shares entitle them to at least 1/20 of all votes. Shareholders may submit proposals to supplement the agenda of the extraordinary general meeting of shareholders to the address A. Tumėno g. 4, LT-01109 Vilnius, Republic of Lithuania no later than 14 days prior to the Meeting. Drafts of proposed resolutions must be submitted together with the proposal to supplement the agenda of the extraordinary general meeting of shareholders.

Shareholders whose shares entitle them to at least 1/20 of all votes have the right to propose new draft resolutions in writing on issues included in the agenda of the Meeting at any time before or during the Meeting (the latter option does not apply if the person participates in the Meeting by filling out a general voting ballot in advance). Shareholders may submit proposed draft resolutions to the address A. Tumėno g. 4, LT-01109 Vilnius, Republic of Lithuania.

Shareholders have the right to submit questions to the Company related to the agenda of the Meeting. Questions must be submitted to the Company at the address A. Tumėno g. 4, Vilnius no later than 3 business days before the general meeting of shareholders. Answers to general questions will be provided on the Company's website www.interrao.lt in the "For Investors" section. The Company will not personally send answers to shareholders if the relevant information is provided on the Company's website.

Shareholders are given the opportunity to familiarize themselves with the documents held by the Company related to the agenda of the Meeting, including draft resolutions and other documents submitted to the Meeting, and to obtain information about the exercise of their rights at the registered office of the Company at A. Tumėno g. 4, Vilnius, Republic of Lithuania, or on the website www.interrao.lt in the section "For Investors" no later than 10 days before the Meeting.

The Company's authorized capital is divided into 20,000,000 (twenty million) ordinary registered shares, each with a nominal value of EUR 0.29. In accordance with the judgment of the Court of Justice of the European Union of 12 March 2026 in case C-465/24 *SBK Art*, shares owned by shareholders who are subject to sanctions imposed by the Republic of Lithuania, the European Union or other international organizations and applied in the Republic of Lithuania, which restrict or prohibit the exercise of their rights as shareholders, do not confer voting rights at the Meeting. Accordingly, the number of shares conferring voting rights at the Meeting currently amounts to 9,800,000 (nine million eight hundred thousand) shares. The ISIN code of the Company's shares is LT0000128621.