

Current report no. 1/2026

Dated 24 April 2026

Regarding 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.

Annexes:

1. Notice on convocation of the Extraordinary General Meeting of Shareholders;
2. Explanations regarding filling-in and validity of the General Voting Ballot;
3. General Voting Ballot.

Legal grounds: Article 17.1 of the EU Regulation on market abuse No 596/2014.