

Current report no. 2/2026

Dated 25 May 2026

Notice on the decisions adopted by the Extraordinary General Meeting of Shareholders

AB INTER RAO Lietuva hereby provides decisions adopted at the Extraordinary Meeting of Shareholders held on 18 May 2026.

Annexes:

1. IRL notice on the decisions of the EGM;
2. Distribution of votes at the EGM.

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