



Notice of the General Meeting of Shareholders

13 August 2025

General Meeting of Shareholders of AB “Ignitis grupė”

On 13 August 2025, the Management Board of AB “Ignitis grupė” (hereinafter – the Group or AB “Ignitis grupė”), company code: 301844044, registered office address: Laisvės Ave. 10, Vilnius, decided to convene the General Meeting of Shareholders (hereinafter – GM) to be held on:

10 September 2025, 16:00 (Vilnius time) at

Business Garden Vilnius verslo centras, Laisvės Ave. 10, Vilnius, LT-04215

Registration starts at 15:00 and closes at 15:45 (Vilnius time)

GM agenda and proposed resolutions are as follows:

No.	Item	Proposed resolution	Supplementary information
1.	Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.	1.1. To agree to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.	Link
2.	Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.	2.1. To approve the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.	Link
3.	Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2025, which is shorter than the financial year.	3.1. To allocate a dividend of EUR 0.683 per ordinary registered share of AB “Ignitis grupė” to the shareholders of AB “Ignitis grupė” and pay dividends of EUR 49,441,659.68 in total to the shareholders for the six-month period ended 30 June 2025.	Annex 1

Share capital and voting rights

The Group's share capital is EUR 1,616,445,476.80, divided into 72,388,960 ordinary registered shares with a nominal value of EUR 22.33 per share. Each share carries one vote.

Supplementing the agenda

The agenda for the GM of the Group may be supplemented at the initiative of shareholders whose shares held in the Group carry at least 1/20 of all votes at the GM of the Group. The proposal to supplement the agenda of the respective GM shall be accompanied by draft resolutions or, where no resolutions have to be passed, by explanations on each proposed agenda item for the GM. The agenda shall be supplemented if the proposal is received no later than 27 August 2025.

Shareholders whose shares held in the Group carry at least 1/20 of all votes at the GM shall have the right to propose, at any time before or during the GM of the Group, new draft resolutions on issues that are included or will be included in the agendas of the GM of the Group.

Proposals on the supplementation of the respective agenda or relevant draft resolutions shall be submitted in writing to the Group, Laisvės Ave. 10, Vilnius, or by e-mail IR@ignitis.lt.

Record date of attendance and voting rights

The Group notes that the right to participate in the GM shall be granted to those persons who are shareholders of the Group at the end of the record date, i.e. at the end of 3 September 2025. The ex-date, from which the Group's ordinary registered shares purchased on the stock exchange with the T+2 settlement cycle does not grant the right to participate in the GM, is 2 September 2025.

Furthermore, attendance at the GM is at the discretion of the shareholder.

Voting

A shareholder or shareholder's authorised representative who is unable to attend the GM may vote in writing in advance (by filling in and submitting the general ballot paper).

Obtaining a general ballot paper

- It may be downloaded from the Group's website: www.ignitisgrupe.lt, or
- Upon a written request, the Group shall send a general ballot paper by registered mail or deliver it to the shareholder with a signed acknowledgement of receipt at least 10 days prior to the GM (i.e. by 31 August 2025).

Ways of submitting a general ballot paper

- A general ballot paper, completed and signed by qualified electronic signature, shall be submitted by emailing IR@ignitis.lt, or
- A general ballot paper, completed and signed in wet ink signature, shall be submitted to the Group by registered mail or delivered to: AB "Ignitis grupė", Laisvės Ave. 10, Vilnius, LT-04215,

Lithuania, attn. Ainė Riffel-Grinkevičienė, no later than before the GM, i.e., no later than 10 September 2025, 15:45 (Vilnius time).

Important: if the general ballot paper is signed by an authorised person, a document confirming the right to vote must be submitted as well.

- Detailed instructions on signing and submitting the general ballot paper to the Group are also available on the Group's website: www.ignitisgrupe.lt.

The Group shall reserve the right not to include the advance vote of a shareholder or the shareholder's authorised representative if the submitted general ballot papers do not conform to the provisions of Article 30(3) and (4) of the Law on Companies of the Republic of Lithuania or they are received after the end of the deadline or filled in such a manner that it is impossible to establish the true will of the shareholder on a separate issue.

Voting under the power of attorney

Persons shall have the right to vote under the power of attorney in the GM. The power of attorney shall state in a written document that one person (the principal) grants to another person (the authorised representative) the right to represent the principal in establishing and maintaining relation with third parties:

- An authorisation to perform actions on behalf of a natural person that pertain to legal entities must be notarised unless it is issued via information technology means and registered in the Register of Powers of Attorney.
- Shareholders entitled to attend the GM shall have the right to authorise a natural person or a legal entity using electronic means of communication to attend and vote on their behalf at an GM. Such authorisation does not need to be notarised. The Group shall acknowledge authorisation granted by electronic means of communication only if the shareholder signs it by electronic signature generated by safe software and certified by a qualified certificate applicable in the Republic of Lithuania, i.e., if the security of the conveyed information is ensured and the identity of the shareholder can be established.

The shareholder must notify the Group in writing about granted authorisation by electronic means of communication.

A power of attorney issued abroad must be legalized or certified with an apostille and translated into Lithuanian, in accordance with the procedure established by law. The Group does not establish a special form of power of attorney. Authorised representatives must hold the power of attorney as provided by law, which must be submitted before the GM.

The authorised representative shall enjoy the same rights in the convened GM as the represented shareholder would.

Shareholders' questions

Any shareholder of the Group may submit questions related to the agenda of the GM of the Group. Such questions must be submitted by e-mail to IR@ignitis.lt or delivered to the Group, Laisvės Ave. 10, Vilnius, Lithuania, attn. Ainė Riffel-Grinkevičienė no later than 3 working days before the GM (or by 5 September 2025 inclusive).

After receiving the questions, the answers will be provided to the Group's shareholders in accordance with the procedure established by the Law on Companies of the Republic of Lithuania, i.e., at the same time for all shareholders of the Group prior to the GM in the form of questions and answers on the Group's website: www.ignitisgrupe.lt.

The Group may refuse to present answers to the questions submitted by a shareholder if they are related to the Group's commercial/industrial secret or confidential information and must inform the shareholder thereof unless the shareholder who has submitted the question cannot be identified.

Webcast

The GM will not be webcasted.

Language

The GM will be conducted in Lithuanian.

Available information

Information and documents related to the GM are publicly available on the Group's website: www.ignitisgrupe.lt and on the [Nasdaq Vilnius](#), [London](#), and [Luxembourg](#) stock exchanges.

Other information

The Group's CEO, members of the Management Board and members of the Supervisory Board are entitled to attend and speak at the GM.

During the GM on 10 September 2025, participation and voting will not be conducted through electronic means of communication.

Annex 1. Regarding the allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2025, which is shorter than the financial year.

Group’s Dividend Policy (hereinafter – the Dividend Policy), which was approved by the AB “Ignitis grupė” Management Board on 3 September 2020, is based on the initial fixed amount of EUR 85.0 million allocated for the financial year 2020, with a minimum increase of 3% for each subsequent financial year.

In accordance with the Dividend Policy, the Group paid EUR 85 million in dividends to the shareholders for the financial year 2020, EUR 87.6 million in dividends for the year 2021, EUR 90.3 million for the year 2022, EUR 93.1 million for the year 2023 and EUR 96.0 million for the year 2024.

Under the Dividend Policy, the Group should pay at least EUR 98.9 million in dividends or a dividend of EUR 1.366 per ordinary registered share for the financial year 2025. After receiving an application from the Ministry of Finance of the Republic of Lithuania (the Majority Shareholder) on 12 August 2025 with a proposal to allocate dividends for the first half of 2025, the Group proposes to allocate half of the dividend which could be paid under the Dividend Policy for the financial year 2025, i.e. EUR 49,441,659.68 in total or a dividend of EUR 0.683 per ordinary registered share for the six-month period ended 30 June 2025.

In accordance with Article 69(5)(1) of the Law on Audit of Financial Statements and Other Assurance Services of the Republic of Lithuania, an audit committee has a duty to inform the CEO or supervisory body of an audited entity about the results of the audit of financial statements and explain how this audit has contributed to the credibility of the financial statements and what role has been performed therein by the audit committee. Accordingly, on 11 August 2025, the Audit Committee of the Group adopted a decision that taking into account the set of separate interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025, prepared by the management of AB “Ignitis grupė” the results of the audit of financial statements carried out by “KPMG Baltics”, UAB, and the information received by the Audit Committee, which monitors the audit and financial reporting processes, the Audit Committee is not aware of anything significant that would suggest that these financial statements could not be submitted to the bodies of AB “Ignitis grupė” for further acknowledgement and approval.

According to Article 19.10 of the Articles of Association of AB “Ignitis grupė”, the GM makes a decision to approve the set of interim financial statements prepared for the purpose of making decision on the allocation of dividends for the period shorter than financial year. Article 32(1)(8) of the Law on Companies of the Republic of Lithuania and Article 31.6 of the Articles of Association of AB “Ignitis grupė” provide that the Supervisory Board of AB “Ignitis grupė” submits its comments and proposals to the GM regarding a draft decision on the allocation of dividends for a period shorter than the financial year, the set of interim financial statements and the consolidated interim management report prepared for the purpose of making the decision.

Accordingly, heard the information provided by the CEO and the Management Board of the Group and taking into account the independent auditor’s (“KPMG Baltics”, UAB) report and the activity report

of the Audit Committee of the Group, the Supervisory Board of the Group submits the following proposals to the GM:

- to agree to the consolidated interim management report of AB “Ignitis grupė” for the six-month period ended 30 June 2025;
- to approve the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025;
- to allocate a dividend of EUR 0.683 per ordinary registered share of AB “Ignitis grupė” to the shareholders of AB “Ignitis grupė” and pay dividends of EUR 49,441,659.68 in total to the shareholders for the six-month period ended 30 June 2025.