

Notice regarding the venue of the Meeting of Bondholders of AUGA group, AB (ISIN LT0000404238) on 28th of November 2024

22th November 2024

Supplementing the notice of 6th November 2024 on convening the meeting of bondholders of AUGA group, AB (code 126264360, registered office address at Konstitucijos ave. 21C, Vilnius, Lithuania, hereinafter – the **Company**) (<https://view.news.eu.nasdaq.com/view?id=b01b95cdd7dbbecaa69f2cee8ff32b5c0&lang=lt&src=listed>) (the **Meeting**) the trustee of the bondholders UAB "AUDIFINA" (code 125921757, registered office address at A. Juozapavičiaus st. 6, Vilnius, Lithuania, has the following additional information about the upcoming Meeting.

The date of the Meeting - **28th November 2024**.

The venue of the Meeting – **hotel Best Western, Konstitucijos ave. 14, Vilnius**.

The registration of the Bondholders begins at 9:30 AM, Vilnius time, the Meeting starts at 10:00.

The Meeting will be held in person. There will be no possibility to attend the Meeting by other means.

UAB "AUDIFINA"

Director

Jolanta Ruzgienė