Extraordinary General Meeting of Shareholders

9 September 2026

Contents

Introduction

Introduction

12 August 2026

The Management Board of AB “Ignitis grupė” decided to convene the Extraordinary General Meeting of Shareholders of AB “Ignitis grupė”.

2 September 2026

The date of registration (or record date).

AB “Ignitis grupė” share capital

EUR 1,616,445,476.80 divided into 72,388,960 ordinary registered shares, which grant the same number of votes.

Majority Shareholder

The Republic of Lithuania, whose rights are exercised by the Ministry of Finance of the Republic of Lithuania, which holds 54,283,757 shares, representing 74.99% of all the votes.

Organisational matters

1. Election of the Chair of the Meeting.
2. Approval of the Rules of Procedure of the Meeting.

Agenda

ignitis group

Agenda

1 Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2026.

2 Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2026.

3 Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2026, which is shorter than the financial year.

4 Approval of the new version of the Articles of Association of AB “Ignitis grupė” and the power of attorney.

Agenda item No. 1:

Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2026.

Draft resolution 1.1. for agenda item No. 1:

To agree to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2026.

Agenda item No. 2:

Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2026.

Draft resolution 2.1. for agenda item No. 2:

To approve the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2026.

Agenda item No. 3:

Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2026, which is shorter than the financial year.

Agenda item No. 3:

For year 2026
Based on Dividend Policy

DPS of EUR 1.408

101.9 EURm in total

1/2 =

For H1 2026
Dividend proposal

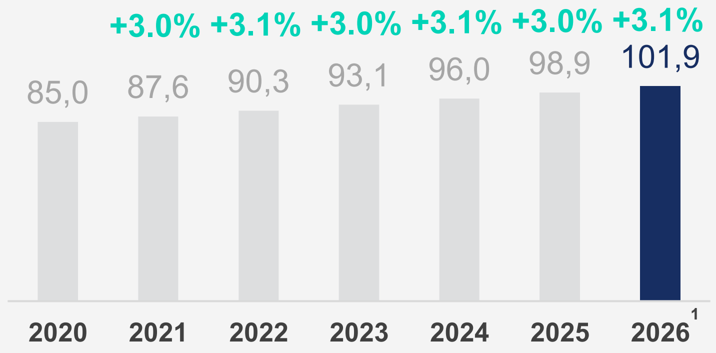
DPS of EUR 0.704

50.96 EURm in total

Dividend Policy

- Approved in 2020.
- Increase dividends by ≥3% annually.

Dividend payments



	2020	2021	2022	2023	2024	2025	2026[1]
Dividend per share, EUR	1.14	1.19	1.24	1.29	1.33	1.366	1.408

1. Based on Dividend Policy.

Draft resolution 3.1. for agenda item No 3:

To allocate a dividend of EUR 0.704 per ordinary registered share of AB “Ignitis grupė” to the shareholders of AB “Ignitis grupė” and pay dividends of EUR 50,961,827.84 in total to the shareholders for the six-month period ended 30 June 2026.

Agenda item No. 4:

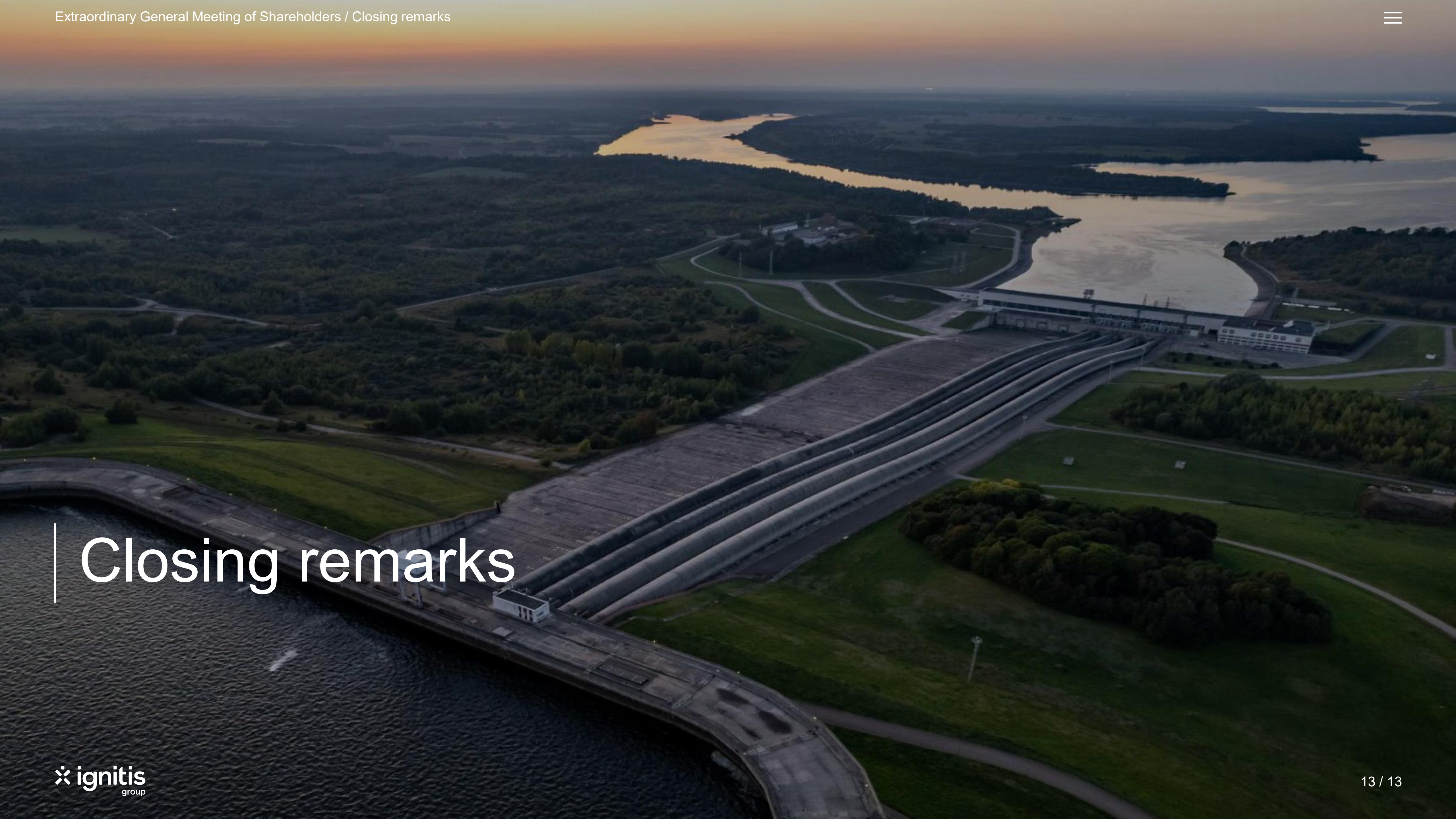
Approval of the new version of the Articles of Association of AB “Ignitis grupė” and the power of attorney.

Draft resolution 4.1. for agenda item No. 4:

To approve the new version of the Articles of Association of AB “Ignitis grupė” (attached).

Draft resolution 4.2. for agenda item No. 4:

To authorise the Chief Executive Officer of AB “Ignitis grupė” or another person authorised by him to sign the Articles of Association and to perform all actions necessary for the implementation of this resolution.



Closing remarks