

## Convocation of the Extraordinary General Meeting of Shareholders of Snaigė AB

On 2 July 2021 the Extraordinary General Meeting of Shareholders of Snaigė AB, the address of head office Pramonės str. 6, Alytus, the company code 249664610 (hereinafter, the “Company”) is convened (hereinafter, the “Meeting”).

The place of the meeting – at AB “Snaigė” office, at the address Kareiviu str. 6, Vilnius, Lithuania.

The Meeting commences – at 10 a.m. (registration starts at 9.45 a.m.).

The Meeting’s accounting day – 25 June 2021 (the persons who are shareholders of the Company at the end of accounting day of the General Meeting of Shareholders or authorized persons by them, or the persons with whom shareholders concluded the agreements on the disposal of voting right, shall have the right to attend and vote at the General Meeting of Shareholders).

The meeting is convening on the initiative of the shareholder Sekenora Holdings Limited and by the decision of the Board of directors.

### The agenda of the extraordinary general meeting of shareholders of the Company proposed by the shareholder and approved by the Board of directors:

1. On non-execution (cancellation) of the decisions of the extraordinary general meeting of shareholders of the Company, dated 11 February 2021;

### Draft decisions on the agenda of the extraordinary general meeting of shareholders of the Company proposed by the shareholder and approved by the Board of directors:

“1.1. Not to execute (to cancel) the decision adopted regarding issue No. 1.1 of the agenda of the extraordinary general meeting of shareholders of the Company dated 11 February 2021, by which it was decided to initiate delisting of all the outstanding shares of the Company and to delist them from trading on the regulated market AB Nasdaq Vilnius as well as not to continue the public offering thereof.

1.2. Not to execute (to cancel) the decisions adopted regarding issues No. 1.2, 1.3 and 2 of the agenda of the extraordinary general meeting of shareholders of the Company dated 11 February 2021, under which the order was detailed regarding submission of the tender offer, aimed at delisting the shares of the Company from trading on AB Nasdaq Vilnius, determination of its price, as well as granting authorizations to the Manager of the Company (General Manager) in relation to the delisting of Company’s shares from trading on AB Nasdaq Vilnius.

1.3. Taking into account the decisions taken on issues No. 1.1-1.2 of the agenda of this general meeting of shareholders of the Company, to determine that the Company’s shares will continue to be offered publicly, they will be listed on AB Nasdaq Vilnius regulated market, the Company continues to be the issuer, whereas the tender offer, aimed at delisting the shares of the Company from trading on AB Nasdaq Vilnius will not be submitted, unless any new decisions concerning these matters are adopted by the general meeting of shareholders of the Company.”

Draft resolutions on agenda issues, documents to be submitted to the General Meeting of Shareholders and other information related with the exercising of the shareholders’ rights are available on the website of the Company [www.snaige.lt](http://www.snaige.lt) on menu item “For investors”. This information will be also available for the shareholders at the head office of the Company (Pramonės street 6, Alytus) on business days from 9:00 am. till 16:00 pm. (on Fridays till 14:00), tel. +370 315 56206.

Shareholders holding shares that grant at least 1/20 of all votes shall have the right of proposing to supplement the agenda of the Meeting by providing the Meeting draft resolution on each additionally proposed issue or in case no resolution is required - the explanation. The proposals to supplement the agenda shall be submitted in writing or by e-mail. The proposals shall be presented in writing to the Company on business days or by sending it by registered mail at the address Snaigė AB, Pramonės street 6, LT-62175 Alytus, Lithuania. The proposals submitted via the e-mail shall be sent by e-mail [akcininkams@snaige.lt](mailto:akcininkams@snaige.lt). The proposals to supplement the agenda with the additional issues shall be submitted till 17 June 2021, 4:00 p.m. In case the agenda of the Meeting is supplemented the Company will report on it no later than 10 days before the Meeting in the same ways as on convening of the Meeting.

Shareholders holding shares that grant at least 1/20 of all votes shall have the right of proposing new draft resolutions on the issues already included or to be included in the agenda of the Meeting. The proposals shall be submitted in writing or by e-mail. The proposals shall be presented in writing to the Company on business days till 1 July 2021, 2 p.m. or by sending it by registered mail at the address Snaigė AB, Pramonės street 6, LT-62175 Alytus, Lithuania. During the Meeting the proposals shall be submitted to the Chairman of the Meeting after he announces the Meeting agenda and no later than the Meeting starts working on the issues of agenda. The proposals submitted via the electronic mail shall be sent on [akcininkams@snaige.lt](mailto:akcininkams@snaige.lt). The proposals submitted on this e-mail till 1 July 2021, 2:00 p.m. will be discussed during the Meeting.

The shareholders shall have the right to present questions related to the General Meeting of Shareholders' agenda issues to the Company in advance in writing. The shareholders shall present the questions not later than 3 business days before the Meeting via the electronic mail on [akcininkams@snaige.lt](mailto:akcininkams@snaige.lt). The Company undertakes to respond to the submitted questions via the electronic mail till the Meeting day, except the questions related to the Company’s commercial secret and confidential information.

During the registration to attend the Meeting the shareholders or the persons authorized by them shall submit a document which is a proof of his identity. The shareholders' authorized persons shall submit the power of attorney

confirmed by the established order. The power of attorney issued by the natural person shall be notarized. A power of attorney issued in a foreign state must be translated into Lithuanian and legalized in the manner prescribed by law. Representative can be authorized by more than one shareholder and shall have a right to vote differently under the orders of each shareholder. The shareholder holding shares of the Company, where the shares have been acquired on his own behalf, but for the benefit of other persons, must disclose before voting at the General Meeting of Shareholders to the Company the identity of the final customer, the number of shares that are put to the vote and the content of the voting instructions submitted to him or any other explanation regarding the participation agreed upon with the customer and voting at the General Meeting of Shareholders.

Shareholder shall also have the right to authorize through electronic communication channels another person (natural or legal) to participate and vote in the Meeting on shareholder's behalf. Such authorization shall not be confirmed by the notary officer. The power of attorney issued through electronic communication channels must be confirmed by the shareholder with a safe electronic signature developed by safe signature equipment and approved by a qualified certificate effective in the Republic of Lithuania. The shareholder shall inform the Company on the power of attorney issued through electronic communication channels by e-mail [akcininkams@snaige.lt](mailto:akcininkams@snaige.lt) no later than the last business day before the meeting at 2:00 p.m.

Each shareholder or representative thereof shall have the right to cast his/her vote in advance in writing by filling in a general ballot paper. The general ballot paper form is on the Company's website [www.snaige.lt](http://www.snaige.lt) on menu item "For Investors". Upon the written shareholder's request, the Company no later than 10 days before the Meeting shall send a general ballot paper by registered mail or hand it in person against signature. The general ballot paper filled shall be signed by the shareholder or his/her representative. In case the ballot paper is signed by the shareholder's authorized representative, such person along with the filled ballot paper shall submit the document to confirm the voting right. The ballot paper filled and the document confirming the voting right (if required) shall be submitted in a written form to the Company by registered mail at the address Snaigė AB, Pramonės street 6, LT-62175, Alytus, Lithuania, or by submitting it to the Company. Validated will be dully filled-in ballot papers, received until the meeting.

If the quarantine announced in the territory of the Republic will be continuing on the meeting day, the meeting will not take place on meeting place but the Company's shareholders will be invited to participate in the Extraordinary General meeting and vote on the agenda items in writing, by filling voting ballot in advance and submitting to the Company.

Annex to this notification:

- General ballot paper form;
- The total number of the Company's shares and the number of shares with voting rights on the convening day of the Meeting;

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