

Notice of convocation of an Ordinary General Meeting of Shareholders of FM AB Macte Invest

The Board of Macte Invest FM AB (code: 122601232, office address Gedimino Ave 20, LT-01103 Vilnius) (hereinafter referred to as the Company) hereby convenes an Ordinary general Meeting of Shareholders of the Company, which will take place on 17 May 2021 at 10.00 a.m. (Vilnius time) at the address: Narbuto Str. 5, LT-08105 Vilnius.

The accounting date of the shares is 10 May 2021. All persons being the shareholders of the Company at the end of the accounting day of the General Meeting of Shareholders, or persons authorized by them, or persons with whom a contract on the transfer of voting rights has been concluded, shall have the right to participate and vote at the Meeting.

Due to the COVID-19 pandemic in the territory of the Republic of Lithuania the Government of the Republic of Lithuania by its Resolution No. 1226 "On the Announcement of Quarantine in the Territory of the Republic of Lithuania" of 4 November 2020 announced a quarantine that includes a ban on organising all kind of events and gatherings in open and closed spaces. Quarantine is currently valid until 31 May 2021 24:00 a.m., thus including the date of the Ordinary General Meeting of Shareholders of the Company. Pursuant to the recommendations of the Ministry of Economy and Innovation of the Republic of Lithuania, the Company provides all shareholders of the Company with the opportunity to participate in the Ordinary General Meeting of the Company in the only way provided by the Law on Companies of the Republic of Lithuania - by filling in a general voting bulletin and submitting it to the Company in advance.

The general voting bulletin and the information regarding its signing and submission, as well as other relevant information related to the convened Meeting of Shareholders, are available on the Company's website <https://macteinvest.com/lt/documents>. It should be noted that the Meeting of Shareholders in which shareholders could participate directly will not take place.

Agenda of the ordinary general Meeting of Shareholders:

- 1) Approval of the package of financial statements of the Company for 2020;
- 2) Making of decision on distribution of profit (loss);
- 3) Change of the Company office address;
- 4) Selection of an auditor and audit company for the audit of the package of annual financial statements of the Company, establishment of terms and conditions for payment of the audit services.

Please contact us regarding additional information:

By e-mail: info@macteinvest.com