

**Notice regarding the venue of the Meeting of Bondholders of UAB "Orkela" (ISIN code LT0000405961) on 9 January 2025**

**12 December 2024**

Supplementing the notice of 11<sup>th</sup> December 2024 on convening the meeting of bondholders of UAB "Orkela" (code 304099538, registered address at Jogailos st. 4, Vilnius, Lithuania; the **Company**) bond issue, ISIN code LT0000405961 (the **Bonds**) on 9 January 2025 at 10 AM, Vilnius time<sup>1</sup> (the **Meeting**), the trustee of the bondholders UAB "AUDIFINA" (code 125921757, registered address at A. Juozapavičiaus st. 6, Vilnius, Lithuania; the **Trustee**), has the following additional information about the upcoming Meeting.

The date of the Meeting – **9 January 2025**.

The venue of the Meeting – **Lvivo Business Center (Lvivo St. 37, Vilnius, Lithuania), John Conference Hall, located on the first floor.**

The registration of the Bondholders begins at **9:30 AM**, Vilnius time.

The Meeting starts at **10:00 AM**, Vilnius time.

**The Meeting will be held in person.** There will be no possibility to attend the Meeting remotely.

Please note that the Bondholder or the respective representative has the right to vote in advance in writing by completing the general voting ballot. The form of the general voting ballot for voting at this Meeting is available on the Trustee's website <https://www.audifina.lt/en/services/consulting-services/trustee-services/#viesi-pranesimai> and the Company's website site [https://lordslb.lt/orkela\\_bonds/](https://lordslb.lt/orkela_bonds/).

Please read carefully the Trustee's notice about the Meeting and its agenda dated 11 December 2024.

UAB "AUDIFINA"

Jolanta Ruzgienė

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<sup>1</sup> <https://www.audifina.lt/en/services/consulting-services/trustee-services/#viesi-pranesimai>