

Remote Meeting of UAB "REFI ENERGY" Bondholders (ISIN code LT0000133381) on May 13, 2025 – Microsoft Teams Access Link

Identity Verification at the Meeting:

1. Bondholders will be registered for the meeting on May 13, 2025, from 9:30 AM to 9:55 AM. The meeting is scheduled to start at 10:00 AM.
2. Participants attending the meeting with voting rights, depending on the situation at the beginning of the meeting must present the following to the Trustee: (i) A personal identification document, such as a passport or ID card. (ii) If representing a legal entity based on its articles of association, a certificate of registration no older than 10 days from the Lithuanian or foreign register of legal entities (translated into Lithuanian or English if not originally in these languages) and, if applicable, a power of attorney. (iii) Confirmation that the power of attorney submitted to the Trustee has not been revoked, or, if unforeseen circumstances prevented submission, the power of attorney itself. (iv) Confirmation that the voting rights transfer agreement submitted to the Trustee has not been terminated or expired, or, if unforeseen circumstances prevented submission, the voting rights transfer agreement itself.
3. The identity of the participant and, when applicable, their right to vote (basis of representation) will be verified during the meeting in compliance with data protection requirements. This will be done by the Trustee creating separate virtual rooms in Microsoft Teams.
4. During the meeting, the Trustee reserves the right to request any participant to send copies of relevant documents to the Trustee's email address at obligacijos@audifina.lt. Therefore, each participant must ensure in advance that they have copies of the necessary documents.

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 341 540 748 644 0

Passcode: s2wV67Zu
