

Draft Resolutions of Annual General Meeting of Shareholders

The Board of *Panevezio statybos trestas* AB proposes the following draft resolutions to be adopted at the Annual General Meeting of Shareholders to be held at the registered office of the company at Puzino Str. 1, Panevezys at 11:00 on 30 April 2024:

1. Presentation of the Independent Auditor's Report.

Information heard.

2. Consolidated Annual Report of *Panevezio statybos trestas* AB for the year 2023.

The Consolidated Annual Report of *Panevezio statybos trestas* AB for the year 2023 approved by the Board heard.

3. Approval of the set of Financial Statements of *Panevezio statybos trestas* AB for the year 2023 and the set of Financial Statements of the Group of *Panevezio statybos trestas* AB for the year 2023.

To approve the sets of the Consolidated and Company's Financial Statements of *Panevezio statybos trestas* AB for the year 2023, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and submitted together with the Independent Auditor's Report.

4. Appropriation of profit (loss) of *Panevezio statybos trestas* AB.

To approve the following appropriation of profit (loss) of *Panevezio statybos trestas* AB:

	Amount (Euros)
Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	14,197,038
Dividends paid	-
Net profit (loss) of the accounting financial year	(2,278,981)
Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	212,643
Transfers from reserves	-
Contributions of shareholders to cover the loss of the Company (in case of the shareholders' decision to cover all or a part of loss)	-
Total profit (loss) available for appropriation	12,130,700
a part of profit to the legal reserve	-
a part of profit to the reserve for the acquisition of own shares	-
a part of profit to other reserve	-
a part of profit for dividend paying	-
a part of profit for bonuses (tantiemes) for the members of the Board and Supervisory Board, premium pays for employees and other purposes	-
Unappropriated profit (loss) at the end of the accounting financial year transferred to the next financial year	12,130,700

5. Election of the members to the audit committee of *Panevezio statybos trestas* AB.

To elect the following members to the audit committee:

- Drasutis Liatukas (as an independent member);
- Irena Kriauciuniene (as an independent member);
- Lina Rageliene.

6. Election of the member to the Board of *Panevezio statybos trestas* AB rinkimo.

To elect the candidate with the most votes as the member to the Board of *Panevezio statybos trestas* AB from 30 April 2024.

Tomas Stukas

Managing Director

Panevezio statybos trestas AB

Information

Phone: +370 618 21360