

VILKYŠKIŲ PIENINĖ AB

Registered seat address at Pagėgiai municipality, Vilkyškiai, Prano Lukošaičio st. 14, company code 277160980
Data is collected and stored in the Register of Legal Entities.

MINUTES OF THE SUPERVISORY BOARD MEETING No 11

3 April 2026
Vilkyškiai

The meeting took place on 3 April 2026, at 09:00 AM, remotely.

Chairman of the meeting – Algimantas Lekevičius. Secretary of the meeting – Marijana Juškienė.

The Supervisory Board consists of 3 (three) members, all of whom attended the meeting: Martynas Bertašius, Algimantas Lekevičius, Marijana Juškienė, who were duly informed about the meeting's date, location, time, and agenda. The quorum is present.

AGENDA:

1. Feedback and proposals of the Supervisory Board of Vilkyškių pieninė AB for the ordinary General Meeting of Shareholders.

1. CONSIDERED AND DECIDED.

To approve the feedback and proposals submitted by the Supervisory Board of Vilkyškių pieninė AB (hereinafter – the “Company”) for the ordinary General Meeting of Shareholders of the Company to be held on April 27, 2026:

The Supervisory Board has no feedback or proposals regarding the profit (loss) allocation draft, the Company's 2025 annual reporting, which includes the financial statements and the management report. The Supervisory Board proposes to approve them. The Supervisory Board positively evaluates the activities of the Company's Board and the implementation of the Company's strategy.

The decision is made unanimously and can be digitally signed.

Chairman of the meeting Algimantas Lekevičius

Secretary of the Meeting Marijana Juškienė

Members of the Supervisory Board:

Martynas Bertašius

Algimantas Lekevičius

Marijana Juškienė