



Draft Resolutions of Extraordinary General Meeting of Shareholders

Draft resolutions of the Extraordinary General Meeting of Shareholders of PST Group AB to be held on 11 April 2025:

1. On the election of a new Board of the company after the expiry of the term of office of the current Board.

Proposed draft resolution:

To elect the candidates with the highest number of votes as members of the Board of PST Group AB.

For more information, contact:

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