

PST Group AB
P. Puzino Str. 1, Panevezys
Company code 147732969
VAT code LT477329610
Extraordinary General Meeting of Shareholders
Meeting date and time: 11 April 2025 at 10:00

GENERAL BALLOT PAPER

Shareholder: _____

Shareholder's personal code (legal person's code): _____

Number of votes carried by shares: _____

Agenda:

1. On the election of a new Board of the company after the expiry of the term of office of the current Board.
2. On the determination of the remuneration for the members of the Board of Directors

Notes:

1. The number of election votes shall be equal to the number of votes carried by the shares multiplied by the number of the Board Members (5).
2. The shareholder shall distribute the votes hereinabove at his/her discretion, giving them to one or several candidates.
3. The number of votes given to all candidates shall not exceed the number of election votes held by the shareholder.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will
1. On the election of a new Board of the company after the expiry of the term of office of the current Board	
For candidates for the company's board members:	Votes allocated "for"
Žymantas Baušys (as an independent board member) – CEO of UAB "ACC Distribution."	
Aivaras Čičelis (b. 1976) – Education: Vilnius University, Master's degree in Economics and Finance; University of Wisconsin-Eau Claire (USA), Bachelor's studies. Participation in activities of other companies: Board member of AB "HISK," Supervisory Board member of UAB ILTE, Board member of AB LTG Cargo, Board member of BMI Executive Institute.	
Justas Jasiūnas (b. 1982) – Education: Mykolas Romeris University, Master's degree in Law. Participation in activities of other companies: Board member of AB "HISK."	
Lina Simaškienė (b. 1968) (as an independent board member) – Education: Kaunas University of Technology, qualification as an Engineer-Economist. Participation in activities of other companies: Chief Financial Officer and Board Member of UAB IOCO Packaging; Chief Accountant at UAB "IOCO," UAB "Pokštas," and UAB "Stenosus".	
Darius Vilčinskas (b. 1965) – Education: Vilnius Gediminas Technical University (VILNIUS TECH), Master's degree. Participation in activities of other companies: UAB "VIP Centras," UAB "Balance Investments," UAB "Restoda."	

2. On the determination of the remuneration for the members of the Board of Directors	for	against
<i>2.1. Proposed draft resolution:</i>		
To set a salary of 3,300.00 EUR/month for the independent board members of PST Group AB.		
<i>2.2. Proposed draft resolution:</i>		
To set a salary of 3,300.00 EUR/month for the members of the Board of PST Group AB.		

Notes:

The shareholder is to express his/her will 'for' or 'against' on the item put for vote by putting the signature in the relevant column.

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.