

**Decisions of the Extraordinary General Meeting of Shareholders of ŽEMAITIJOS PIENAS, AB
held on 28 August 2025**

No.	Agenda item	Decisions
1.	Appointment of an audit firm to perform audits of the Company's consolidated financial statements and management reports, as well as to provide sustainability assurance services and prepare a sustainability assurance opinion, and setting the payment terms for these services for 2025 and 2026	<ol style="list-style-type: none"> 1. To elect the audit firm – UAB “ROSK Consulting”, company code 302692397, address: Laisvės pr. 10A, LT-04215 Vilnius, Lithuania – to perform the audits of the Company's and the Group's consolidated and separate financial statements and consolidated management reports for 2025 and 2026, including sustainability assurance services and the preparation of a sustainability assurance opinion. 2. To set that the total annual price for the services specified in point 1 shall not exceed EUR 110,000 (one hundred ten thousand euros) excluding VAT. 3. To authorize the Company's General Director to conclude the audit services agreement, under which the fee for services shall not exceed the set amount.
2.	Election of new members of the Supervisory Board	<ol style="list-style-type: none"> 1. To elect new members of the Supervisory Board (at least 3 members). 2. The elected members of the Supervisory Board are: <ol style="list-style-type: none"> 2.1. Linas Siraštanovas; 2.2. Angelė Taraškevičienė; 2.3. Gražina Norkevičienė.