

## COPY OF THE ORIGINAL DOCUMENT

### VILKYŠKIŲ PIENINĖ AB

Registered seat address at Pagėgiai municipality, Vilkyškiai, Prano Lukošaičio st. 14, company code 277160980

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#### MINUTES OF THE SUPERVISORY BOARD MEETING No 08

8 April 2025

Vilkyškiai

The meeting took place on 8 April 2025, at 11:00 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. The Vilkyškių pieninė AB Supervisory Board's feedback and proposals for the ordinary general meeting.

#### 1. CONSIDERED AND DECIDED.

To approve the feedback and proposals submitted by the Supervisory Board of Vilkyškių pieninė AB (hereinafter referred to as – the "Company") for the Company's ordinary general meeting of shareholders schedule for 29 April 2025:

1. The Supervisory Council has no feedback or proposals regarding the profit (loss) allocation draft, the Company's 2024 annual reporting, which includes the financial statements and the Management Report. The Supervisory Board suggests approving them.
2. 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