

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.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
1. On the election of a new Board of the company after the expiry of the term of office of the current Board.		
To elect the candidates with the highest number of votes as members of the Board of PST Group AB.		

Notes:

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

The shareholder (the proxy):

(full name)

(signature)

1 page in total.