

**Draft resolutions of the shareholders of AS Ekspress Grupp for adoption
without convening a General Meeting of Shareholders
(deadline 15 June 2021 at 9:00 am)**

1. The approval of the 2020 annual report of AS Ekspress Grupp.

To approve the 2020 annual report of AS Ekspress Grupp for the financial year from 1st of January 2020 to 31st of December 2020.

2. The approval of the proposal for distribution of profits.

To approve the Profit Distribution Proposal for 2020. To distribute total 2,509,578 euros as follows: to increase statutory reserve by 125,479 euros; the remaining 2,384,099 euros to be allocated to the retained earnings.

3. Extension of the mandate of the member of the Supervisory Board.

To extend the mandate of Aleksandras Česnavičius as the Member of the Supervisory Board until 16.06.2025.