

PST Group AB
P. Puzino Str. 1, Panevezys
Company code 147732969
VAT code LT477329610
Extraordinary General Meeting of Shareholders
Meeting date and time: 27 October 2025 at 11:00

GENERAL BALLOT PAPER

Shareholder: _____

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

Number of votes carried by shares: _____

Agenda:

1. Change of audit company and determination of audit service fees.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
1. Change of audit company and determination of audit service fees.		
1.1. To revoke the appointment of the audit company KPMG Baltics UAB, legal entity code 111494971, elected at the extraordinary general meeting of shareholders of the Company on 18 March 2025.		
1.2. To appoint Grant Thornton Baltic UAB, legal entity code 300056169, as the audit company to audit the financial statements for 2025 and 2026.		
1.3. To set the fee for the audit company Grant Thornton Baltic UAB for the audit of PST Group AB's 2025 and 2026 financial statements at no more than EUR 103,500 plus VAT.		

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.