

**Amendment of Draft Resolution of the Extraordinary General Meeting of Shareholders of
ŽEMAITIJOS PIENAS, AB to be held on 28 August 2025**

No.	Agenda item	Draft resolution
2.	Election of new members to the Supervisory Board	<p>Since the term of office of the current members of the Supervisory Board expired on 2 August 2025, and in accordance with the Law on Companies of the Republic of Lithuania, it is necessary to elect a new Supervisory Board. Therefore, it is proposed to the Extraordinary General Meeting of Shareholders to adopt the following:</p> <ol style="list-style-type: none">1. To elect new members of the Supervisory Board (no fewer than 3 members);2. To propose the following candidates for election to the Supervisory Board:<ol style="list-style-type: none">2.1. Linas Siraštanovas;2.2. Angelė Taraškevičienė;2.3. Renata Rupšienė2.4. Gražina Norkevičienė.
