

**Draft resolution of the shareholders of AS Ekspress Grupp for adoption
without convening an Extraordinary General Meeting of Shareholders
(deadline 31 October 2024 at 9:00 am)**

**1. Appointing the auditor for auditing the financial years covering the period
from 01.01.2024–31.12.2026.**

To appoint KPMG Baltics OÜ (registry code 10096082) to serve as the auditor of AS Ekspress Grupp for the period 01.01.2024–31.12.2026 and to pay to the audit firm for auditing as per contract to be entered into with KPMG Baltics OÜ.