

# **Decisions of the General Meeting of Shareholders held on 17 November 2025**

Decisions proposed by the Board of restructured AB Utenos Trikotažas on the issues included in the agenda of the extraordinary shareholder meeting:

## **1. Election of members to the Audit Committee for a new term.**

The shareholder meeting held on November 30, 2021 elected members to the Audit Committee for a 4-year term.

**1.1. It was proposed to elect 2 independent members to the Audit Committee of AB "Utenos trikotažas" for a new 4 year term from December 1, 2025: Inga Kuktienė and Alma Gasiulė. Inga Kuktienė to be elected as the Chair of the Audit Committee.**

## **2. Election of Board members.**

Board member Dovilė Tamoševičienė had decided to resign - she will continue to serve as Director of Business Control at UAB SBA Grupė and will focus on the business development projects of the group.

**2.1. It was proposed to elect candidates who had received the most votes at the General Shareholder Meeting for the vacant positions of the Board.**

The company's shareholder UAB SBA Grupė proposes to the General Meeting of Shareholders to elect the following to the Board:

- 1. AURIMAS LIKUS;**
- 2. JURGITA MIŠENIOVIENĖ.**

**Individuals are elected as members of the Board until the end of the term of the current Board. Board members will begin their activities after the end of the General Meeting of Shareholders.**

The documents held by the Company related to the meeting agenda, including resolutions of the meeting, can also be viewed at AB "Utenos trikotažas" at J. Basanavičiaus g. 122, Utena or on the Company's website [www.ut.lt](http://www.ut.lt).

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