

**The Draft Decisions, prepared by the Board of AB Akola Group  
(hereinafter – the Company), to the Extraordinary General Meeting  
of the Company's Shareholders to be held on 6 March 2026**

**1. Election of the assurance service provider for consolidated sustainability report of AB Akola Group.**

*Draft decision:*

- 1.1. Elect UAB ROSK Consulting, code 302692397, as the assurance service provider for consolidated sustainability report of AB Akola Group for the financial year 2025/2026 and 2026/2027.
- 1.2. Authorise the Head of the Company and another person authorized by him to negotiate the terms of the agreement and sign the agreement on behalf of the Company.