**On July 29, 2024, draft resolution of the general extraordinary meeting of shareholders**

AB „Utenos trikotažas“ (hereinafter, the “Company”) draft resolution of the extraordinary general meeting of shareholders. Agenda and draft decisions of the Meeting:

1. **Regarding the Company's appeal to the Court with a request to initiate the Company's restructuring case and the approval of the Company’s 4-year restructuring plan project.**

Project of The Decision: „*To approve the Company's appeal to the Court with a request to initiate the Company's restructuring case and to approve the Company’s 4-year restructuring plan project. “*

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Nomeda Kaučikienė, CEO of AB Utenos trikotažas