



Draft Resolutions of Extraordinary General Meeting of Shareholders

The draft resolutions of the Extraordinary General Meeting of Shareholders of *Panevezio statybos trestas* AB to be held on 25 September 2024 are as follows:

1. Revocation of the resolution on election of the new member to the Board of *Panevezio statybos trestas* AB adopted at the General Meeting of Shareholders on 30 April 2024.

To revoke the resolution on election of the new member to the Board of *Panevezio statybos trestas* AB adopted at the General Meeting of Shareholders on 30 April 2024 (the ground for revocation of the resolution – the data of the Board Member have not been registered with the Registre of Legal Entities by the term established by the law).

2. Election of the member to the Board of *Panevezio statybos trestas* AB.

To elect Gintautas Mazeika (born in 1967) as the member to the Board of *Panevezio statybos trestas* AB. Education – Finance and Business administration (EMBA). Participation in activities of other companies – *PRO BRO Group* UAB, *Svaros broliai* UAB – an independent member of the Board, *Sypsenos akademija* UAB – the Chairman, *Mazeika ir partneriai* UAB – the Managing Partner.

To fix a monthly remuneration in the amount of 3300 Euros for the activities of the Board Member.

For more information contact:

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