

**Decisions of the Extraordinary general meeting of shareholders of ŽEMAITIJOS PIENAS, AB held on
25 July 2023**

Row No.	Matters of the Agenda	Decision
1.	Election of firm of auditors and establishment of the terms of remuneration for audit services	To elect and commission (on the basis of an audit services contract) the audit company Grant Thornton Baltic, UAB to perform in 2023-2024 a financial audit of financial documents (reports) of ŽEMAITIJOS PIENAS, AB. Set the amount of the annual fee payable for audit services not exceeding EUR 50,000 (fifty thousand euros) without VAT. Authorise the Company's Director general (with the right of sub-delegation) to sign the audit services agreement
2.	Regarding the change of the registration address of Vilnius branch of ŽEMAITIJOS PIENAS, AB	Change the registration address of ŽEMAITIJOS PIENAS, AB Vilnius branch from Algirdo g. 40 / Kauno g. 13, Vilnius (registered in the register of legal entities) to Algirdo g. 40, Vilnius and determine the registration address of ŽEMAITIJOS PIENAS, AB Vilnius branch - Algirdo g. 40, Vilnius (actual address of the branch office).
3.	Regarding the amendment of the Articles of Association of ŽEMAITIJOS PIENAS, AB and approval of the new wording of the Articles of Association	Amend and approve point 1) of article 1.6. of the Articles of Association of ŽEMAITIJOS PIENAS, AB and set it out in the following (new) wording: "1.6. 1) ŽEMAITIJOS PIENAS, AB Vilnius branch, registered office address: Algirdo g. 40, Vilnius". To authorize the head of the company (with the right of delegation) to sign the new version of the Articles of Association.