

**Draft Resolutions of the Extraordinary General Meeting of Shareholders of ŽEMAITIJOS PIENAS, AB  
to be held on 28 August 2025**

No	Agenda item	Draft resolution
1.	Appointment of an audit firm to perform the audit of the Company's consolidated financial statements and management reports, as well as to provide assurance services for sustainability reporting and to prepare a sustainability assurance report, and determination of the payment terms for these services for the years 2025 and 2026.	<p><i>Considering that the audit services agreement with Grant Thornton Baltic, UAB has expired, it is necessary to conclude a new audit services agreement with the audit firm that offered the most favorable commercial terms. Therefore, it is proposed to the General Meeting of Shareholders to adopt the following:</i></p> <ol style="list-style-type: none"> <li>1. To appoint the audit firm – ROSK Consulting, UAB, company code 302692397, address: Laisvės Ave. 10A, LT-04215 Vilnius, Lithuania, to perform the audit of the consolidated and separate financial statements of the Company and its group companies, as well as the audit of the consolidated management reports for the years 2025 and 2026, including the provision of sustainability assurance services and the preparation of a sustainability assurance report.</li> <li>2. To set the total annual fee for the services specified in item 1 not exceeding EUR 110,000 (one hundred ten thousand euros), excluding VAT.</li> <li>3. To authorize the Company's Chief Executive Officer to conclude an audit services agreement, under which the total payment for the services shall not exceed the amount specified above.</li> </ol>
2.	Election of new members to the Supervisory Board	<p>Since the term of office of the current members of the Supervisory Board expired on 2 August 2025, and in accordance with the Law on Companies of the Republic of Lithuania, it is necessary to elect a new Supervisory Board. Therefore, it is proposed to the Extraordinary General Meeting of Shareholders to adopt the following:</p> <ol style="list-style-type: none"> <li>1. To elect new members of the Supervisory Board (no fewer than 3 members);</li> <li>2. To propose the following candidates for election to the Supervisory Board: <ol style="list-style-type: none"> <li>2.1. Lina Siraštanova;</li> <li>2.2. Angelė Taraškevičienė;</li> <li>2.3. Renata Rupšienė.</li> </ol> </li> </ol>