

Draft Resolutions of Extraordinary General Meeting of Shareholders

Draft resolutions of the extraordinary general meeting of shareholders of PST Group AB to be held on 27 October 2025:

1. Change of audit company and determination of audit service fees.

Proposed draft resolution:

- 1.1. To revoke the appointment of the audit company KPMG Baltics UAB, legal entity code 111494971, elected at the extraordinary general meeting of shareholders of the Company on 18 March 2025.
- 1.2. To appoint Grant Thornton Baltic UAB, legal entity code 300056169, as the audit company to audit the financial statements for 2025 and 2026.
- 1.3. To set the fee for the audit company Grant Thornton Baltic UAB for the audit of PST Group AB's 2025 and 2026 financial statements at no more than EUR 103,500 plus VAT.

For more information, contact:

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