

PST Group AB
P. Puzino Str. 1, Panevezys
Company code 147732969
VAT code LT477329610
Extraordinary General Meeting of Shareholders
Meeting date and time: 11 April 2025 at 10:00

GENERAL BALLOT PAPER

Shareholder: _____

Shareholder's personal code (legal person's code): _____

Number of votes carried by shares: _____

Agenda:

- 1. On the election of a new Board of the company after the expiry of the term of office of the current Board.**
- 2. On the determination of the remuneration for the members of the Board of Directors**

Notes:

1. The number of election votes shall be equal to the number of votes carried by the shares multiplied by the number of the Board Members (5).
2. The shareholder shall distribute the votes hereinabove at his/her discretion, giving them to one or several candidates.
3. The number of votes given to all candidates shall not exceed the number of election votes held by the shareholder.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
1. On the election of a new Board of the company after the expiry of the term of office of the current Board		
For candidates for the company's board members:	Votes allocated "for"	
Žymantas Baušys (as an independent board member) – CEO of UAB "ACC Distribution."		
Jurgita Jurkšaitytė (born 1975) – Education: Vytautas Magnus University, Master of Business Law. Participation in activities of other companies: Lawyer, law firm "Jurkšaitytė and Partners", Member of the Board of AB "HISK".		
Justas Jasiūnas (b. 1982) – Education: Mykolas Romeris University, Master's degree in Law. Participation in activities of other companies: Board member of AB "HISK."		
Lina Simaškienė (b. 1968) (as an independent board member) – Education: Kaunas University of Technology, qualification as an Engineer-Economist. Participation in activities of other companies: Chief Financial Officer and Board Member of UAB IOCO Packaging; Chief Accountant at UAB "IOCO," UAB "Pokštas," and UAB "Stenrosus".		
Darius Vilčinskas (b. 1965) – Education: Vilnius Gediminas Technical University (VILNIUS TECH), Master's degree. Participation in activities of other companies: UAB "VIP Centras," UAB "Balance Investments," UAB "Restoda."		
Linas Liktorius (as an independent board member) – education: Stockholm School of Economics in Riga. Licensed: Internal Auditor (CIA – Certified Internal Auditor), Anti-Money Laundering Specialist (CAMS – Certified Anti-Money Laundering Specialist), and a member of these organizations. Participation in activities of other companies: Payswix, UAB, independent board member; UAB Verslo simuliacijos, shareholder and manager; VšĮ Vilniaus stalo žaidimų klubas, co-founder and CEO.		
2. On the determination of the remuneration for the members of the Board of Directors	for	against
<i>2.1. Proposed draft resolution:</i>		
To set a salary of 3,300.00 EUR/month for the independent board members of PST Group AB.		

2.2. Proposed draft resolution:			
2.2.1.	To set a salary of 3,300.00 EUR/month for the members of the Board of PST Group AB		
2.2.2.	To approve limitation of liability of the Board Member when there is no intention or gross negligence of the Board Member and when liability of the Board Member is limited to the amount of 3 (three) monthly average remunerations after taxes (received in the last 12 months) calculating the total amount of liability for all decisions taken during the term of office of the Board. The reduced indemnification of damage may not be less than the amount to be paid by the insurance company, in case the Company insures/has insured the third party liability of the Board Members using its own funds, and such damage is considered to be an insured event. It shall be deemed that any decisions made without a clear purpose to the contrary of the Company and approved by at least 4 Board Members conform to the concept of business risk. The Company shall enter into an agreement with the Board Members on limiting the liability of the Board Members under the conditions established above.		

Notes:

The shareholder is to express his/her will 'for' or 'against' on the item put for vote by putting the signature in the relevant column.

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.