

PST group AB
P. Puzino Str. 1, Panevezys
Company code 147732969
VAT code LT477329610
Annual General Meeting of Shareholders
Meeting date and time: 29 April 2025 at 11:00

GENERAL BALLOT PAPER

Shareholder: _____

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

Number of votes carried by shares: _____

Agenda:

1. Presentation of the independent auditors' report.
2. Consolidated Management Report of PST Group AB for the year 2024.
3. Approval of the set of Financial Statements of PST Group AB for the year 2024 and the set of Financial Statements of the Group of PST Group AB for the year 2024.
4. Appropriation of profit (loss) of PST Group AB.
5. Election of the members to the audit committee of PST Group AB.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
On the second item of the agenda: Consolidated Management Report of PST Group AB for the year 2024.		
The Consolidated Management Report of PST Group AB for the year 2024 approved by the Board heard.		
On the third item of the agenda: Approval of the set of Financial Statements of PST Group AB for the year 2024 and the set of Financial Statements of the Group of PST Group AB for the year 2024.		
To approve the sets of the Consolidated and Company's Financial Statements of PST Group AB for the year 2024, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and submitted together with the Independent Auditor's Report.		
On the fourth item of the agenda: Appropriation of profit (loss) of PST Group AB.		
To approve the following appropriation of profit (loss) of <i>PST Group AB</i> :		
Amount (Euros)		
Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	12,130,700	
Dividends paid	-	
Net profit (loss) of the accounting financial year	(4,923,162)	
Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	226,535	
Transfers from reserves	-	
Contributions of shareholders to cover the loss of the Company (in case of the shareholders' decision to cover all or a part of loss)	-	

Total profit (loss) available for appropriation	7,434,073		
a part of profit to the legal reserve	-		
a part of profit to the reserve for the acquisition of own shares	-		
a part of profit to other reserve	-		
a part of profit to dividend payment	-		
a part of profit for bonuses (tantiemes) for the members of the Board and Supervisory Board, premium pays for employees and other purposes	-		
Unappropriated profit (loss) at the end of the accounting financial year transferred to the next financial year	7,434,073		
On the fifth item of the agenda: Election of the members to the audit committee.			
To elect the following members to the audit committee:			
Drasutis Liatukas (as an independent member),			
Irena Kriauciuniene (as an independent member),			
Gražina Čepurnaitė			

Notes:

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

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.