

**DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CONVENED ON 21 JUNE 2023**

**1. Presentation of the consolidated annual report of the Company for 2022 to the shareholders.**

To take into consideration.

**2. Presentation of the auditor's report of the Company to the shareholders.**

To take into consideration.

**3. Approval of the set of consolidated annual financial statements of the Company for 2022.**

To approve the set of consolidated annual financial statements of the Company for 2022.

**4. Distribution of profit (loss) of the Company of 2022.**

4.1. To approve the allocation of profit (loss) of the Company of 2022 as indicated in the table below (consolidated amounts are presented).

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	(8,865)
Net result of the financial year – profit (loss)	(4,660)
Profit (loss) available for distribution at the end of the financial year	(13,525)
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	(13,525)

**5. Election of the new Supervisory Board members**

5.1. To elect Andrius Janukonis, date of birth 12-10-1971, personal identification code [REDACTED], address Filaretų st. 87A, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.

5.2. To elect Gintautas Jaugielavičius, date of birth 03-07-1971, personal identification code [REDACTED], address Kalvos st. 15, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.