

**THE DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS CALLED ON 14 OCTOBER 2021**

**1. Extension of the agreement for the audit services of the Company and the Company's set of consolidated financial statements for the year 2021, 2022, 2023, 2024, 2025 and evaluation of the Company's consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025.**

1.1. To extend the agreement for the audit services with Ernst & Young Baltic AS, company code 10877299, for a new period of 5 (five) years to perform audit of the Company and the Companies set of consolidated financial statements for the year 2021, 2022, 2023, 2024, 2025 and evaluate Companies consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025.

**2. Establishment of the payment conditions for the audit services.**

2.1. Determine that the Company shall pay for the audit of Company and Company's set of consolidated financial statements of year 2021, 2022, 2023, 2024, 2025 and for the evaluation of Company's consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025, EUR 161 500 (one hundred sixty one thousand five hundred euros), excluding VAT per year, during the term of the contract.

2.2. Authorize the Company's Management board member Tomas Kleiva to conclude and sign extension of the agreement for the audit services with Ernst & Young Baltic AS and on his own discretion settle the other conditions of the extension also conclude and sign other related documents and perform other actions in order to fulfil duly audit.