

**The Draft Decisions, prepared by the Board of AB Akola Group
(hereinafter – the Company), to the Extraordinary General Meeting
of the Company’s Shareholders to be held on 29 April 2025**

1. Election of the assurance service provider for consolidated sustainability report of AB Akola Group.

Draft decision:

- 1.1. Elect UAB ROSK Consulting, code 302692397, as the assurance service provider for consolidated sustainability report of AB Akola Group for the financial year 2024/2025.
- 1.2. Authorize the Head of the Company and another person authorized by him to negotiate the terms of the agreement and sign the agreement on behalf of the Company.

2. Approval of the new wording of the Regulations of the Audit Committee of AB Akola Group.

Draft decision. Approve the new wording of the Regulations of the Audit Committee of AB Akola Group.

3. Determination of the remuneration of the members of the Company’s Audit Committee.

Draft decision:

- 3.1. Set the annual remuneration to each member of the Audit Committee, payable from 2025 onwards, as follows: EUR 2,000 (two thousand euros) to the Chairman of the Audit Committee, and EUR 1,600 (one thousand six hundred euros) to the Audit Committee member.
- 3.2. Determine the annual remuneration to the members of the Audit Committee shall be paid within one month after the Annual General Meeting of Shareholders of the Company.