

## CITY SERVICE SE

Registry code: 12827710

Registered address: at Narva mnt 5, Tallinn, 10117, Republic of Estonia

E-mail address [info@cityservice.eu](mailto:info@cityservice.eu), Share capital EUR 9,483,000

(hereinafter referred to as the Company)

### MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Meeting was held on 14 October 2021.**

**Meeting commenced at 9:00.**

**Meeting closed on 9:30.**

**Meeting took place at the Vilnius office of the Company, at Ozo g. 12A, Vilnius, Republic of Lithuania (Technopolis Business Centre, Penta building, 6th floor),**

**Shareholders participating in the Extraordinary General Meeting of Shareholders** (hereinafter referred to as the Meeting):

The list of shareholders entitled to take part in the Meeting is determined as at 23:59 on 07 October 2021. The shareholders of the Company have thirty-one million six hundred ten thousand (31,610,000) shares with the nominal value of thirty (0.30) euro cents. The total number of the Company's shares and the number of shares granting voting rights during the Meeting is the same and amounts to thirty-one million six hundred ten thousand (31,610,000).

One (1) shareholder of the Company participated in the Meeting: Luminor Bank AS Lithuanian branch ((registry code 304870069) before cross-border merger Luminor Bank AB (registry code 112029270)) is the nominee account holder who has issued a power of attorney to UAB „ICOR“ (registry code 300021944) regarding twenty six million eight hundred thirteen two hundred ninety three (26,813,293) shares constituting 84.82% of the share capital and of all the shares granting voting rights in the Company.

The shareholders of the Company were informed about the convocation and agenda of the Meeting by a notice published on 22 September 2021 in the newspaper Eesti Päevaleht as well as by notices on the web-page of the Warsaw Stock Exchange (<https://infostrefa.com/espi/en/reports/view/4,482006>) and webpage of the Company (<https://www.cityservice.eu/news/>). Draft resolutions and related documents were made available for examination on the above web-pages and at the office in Vilnius and at the premises of law firm TECH x LEGAL Advokaadibüroo OÜ, address Kopli 25a, Tallinn, Republic of Estonia.

#### **Appointment of the chairman and secretary of the Meeting**

Tomas Kleiva was appointed as the chairman of the Meeting and Žilvinas Žarnauskas was appointed as the secretary of the Meeting.

#### **Agenda of the Meeting:**

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

There were no comments or objections regarding the agenda of the Meeting.

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.**

#### **Proposal:**

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.

#### **Voting:**

