

## Notice on the decisions adopted by the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of AB INTER RAO Lietuva, code 1261 19913, registered address at A. Tumeno str. 4, Vilnius, the Republic of Lithuania (hereinafter referred to as the Company), was held at A. Tumeno str. 4 (Block B, 9 floor) LT-01109 Vilnius, the Republic of Lithuania, at 10.00 am on 18 May 2026 (hereinafter referred to as the **Meeting**).

On the day of the Meeting the authorised capital of the Company was divided into 20,000,000 ordinary registered shares with par value of EUR 0,29 each, and in total granting 20,000,000 votes at the General Meeting of Shareholders of the Company.

Only shareholders who are not subject to any European Union sanctions had the right to participate and vote at the Meeting. Shareholders collectively holding 5,936,692 of the Company's shares which represent 60.58% of the total voting rights of the Company (calculated against 9,800,000 shares entitled to vote at the Meeting, i.e. excluding the shares of shareholders subject to applicable sanctions) participated in the Meeting. The Meeting had a quorum. All of the abovementioned shareholders participated in the Meeting by filling in and submitting to the Company valid general voting ballots before the Meeting. No voting rights transfer agreements were submitted.

The Meeting has adopted following decisions:

1 Resolution: Regarding the initiation of the Company's reorganization by way of separation in accordance with Article 71 of the Lithuanian Law on Companies (ABĮ).

Resolved: To initiate the reorganisation of the Company by way of separation pursuant to Article 71 of the Law on Companies, whereby a portion of the Company's assets, rights and obligations, proportionate to the shareholding of the Company's shareholders to whom no sanctions imposed by the Republic of Lithuania, the European Union or other applicable international organisations apply as at the end of the record date of the Meeting (hereinafter – the unsanctioned shareholders), which currently amounts to 49%, shall be separated from the Company and a new joint-stock company shall be established. The shares of the new company shall be issued exclusively to the unsanctioned shareholders of the Company – UAB “Scaent Baltic” and other minority shareholders – in proportion to their respective shareholdings in the Company.

Participated in voting: 5,936,692 votes / shares. In favour: 5,936,692 votes / shares. Against: 0 votes / shares.

2 Resolution: Regarding the granting of powers to the Company's General Director to prepare the reorganization terms, the reorganization report and all other documents specified in the Lithuanian Law on Companies (ABĮ).

Resolved: To grant authority to the Company's General Director to prepare the reorganisation terms and conditions and the reorganisation report pursuant to Articles 63–64 of the Law on Companies, as well as all other documents related to the reorganisation required under applicable legislation.

Participated in voting: 5,936,692 votes / shares. In favour: 5,936,692 votes / shares. Against: 0 votes / shares.

3 Resolution: Regarding the obligation for the Company's General Director to apply to the Financial Crimes Investigation Service under the Ministry of Internal Affairs of the Republic of Lithuania (FNIT) with a request to issue a permit to carry out the reorganization.

Resolved: To oblige the Company's General Director to immediately apply to the FNIT for a permit to carry out the reorganisation, once the separation terms and conditions and other specified documents have been prepared.

Participated in voting: 5,936,692 votes / shares. In favour: 5,936,692 votes / shares. Against: 0 votes / shares.