City Service SE
registry code: 12827710
registered address: Narva mnt 5, 10117 Tallinn, Estonia

Resolution of the Management Board

In Vilnius, 18 September 2026, at 15:00 pm

The Management Board of **City Service SE** (hereinafter, the **Company**), adopted the following resolution:

1. Convocation of the Extraordinary General Meeting of Shareholders

1.1. To convene the Extraordinary General Meeting of Shareholders on 15 October 2026, Thursday, at 10:00 am (registration to start at 09:30 am) at the Vilnius office, Ozo g. 12A, Vilnius, the Republic of Lithuania (Simbiocity Business Centre, Penta building, 6th floor).

1.2. The list of shareholders entitled to take part in the meeting shall be determined as at 11:59 pm on 8 October 2026.

2. Agenda of the Extraordinary General Meeting of Shareholders

To approve the following agenda of the Extraordinary General Meeting of Shareholders to be determined by the Supervisory Board of the Company:

2.1. Extension of the audit engagement with Ernst & Young Baltic AS for the audit of the consolidated financial statements of City Service SE for the financial years 2026 and 2027.

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

2.3. Election of a new member of the Supervisory Board and extension of the terms of office of the members of the Supervisory Board.

3. Draft resolutions of the Extraordinary General Meeting of Shareholders

To approve the draft resolutions of the Extraordinary General Meeting of Shareholders (Annex No. 1).

Annex No. 1: Draft resolutions.

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Aistė Cikanaitė-Jankauskė

THE DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS CALLED ON 15 OCTOBER 2026

1. **Extension of the audit engagement with Ernst & Young Baltic AS for the audit of the consolidated financial statements of City Service SE for the financial years 2026 and 2027**

   1.1. To extend the agreement for audit services with Ernst & Young Baltic AS, company code 10877299, for a new period of 2 (two) years to perform the audit of the consolidated financial statements of City Service SE for the financial years 2026 and 2027.

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

   2.1. To determine that the annual fee payable by the Company to Ernst & Young Baltic AS for the audit of the consolidated financial statements of City Service SE for each of the financial years 2026 and 2027 shall not exceed EUR 220,000 (two hundred twenty thousand euros), excluding VAT.

   2.2. To authorize Giedrius Jakubauskas, a member of the Management Board of the Company, to conclude and sign the extension of the agreement for audit services with Ernst & Young Baltic AS, to agree, at his discretion, on the other terms and conditions of the extension, and to conclude and sign any other related documents and perform any other actions necessary for the proper performance of the audit.

3. **Election of a new member of the Supervisory Board and extension of the terms of office of the members of the Supervisory Board**

   3.1. To elect Artūras Gudelis as a member of the Supervisory Board of City Service SE for a term of 4 (four) years as of 15 October 2026.

   3.2. To extend the terms of office of the current members of the Supervisory Board of City Service SE for a further term of 4 (four) years as of 15 October 2026.

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Aistė Cikanaitė-Jankauskė