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

Resolution of the Supervisory Board

Vilnius, 18 September 2026, at 16:00 pm

The Supervisory Board of **City Service SE** (hereinafter – the **Company**), consisting of Supervisory Board members Andrius Janukonis and Gintautas Jaugielavičius, adopted the following resolution pursuant to Clause 323 (6) of the Commercial Code of the Republic of Estonia:

1. Approval of Agenda of the Extraordinary General Meeting of Shareholders

Pursuant to Clause 293 (1) of the Commercial Code of the Republic of Estonia, to approve (determine) the following agenda of the Extraordinary General Meeting of Shareholders to be held 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.
2. Establishment of the payment conditions for the audit services.
3. Election of a new member of the Supervisory Board and extension of the terms of office of the members of the Supervisory Board.

2. Approval of draft resolutions of the Extraordinary General Meeting of Shareholders

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

Annex No. 1: Draft resolutions.

All the members of the Supervisory Board are in favour of the resolution:

____________________ Andrius Janukonis

____________________ Gintautas Jaugielavičius

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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 the 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 the City Service SE for 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.

Andrius Janukonis	Gintautas Jaugielavičius