

**RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS CONVENED 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.**

ADOPTED RESOLUTION:

To extend 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.**

ADOPTED RESOLUTION:

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.

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 term of office of members of the Supervisory Board.**

ADOPTED RESOLUTION:

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

To extend the term of office of the following members of the Supervisory Board: Andrius Janukonis and Gintautas Jaugielavičius, for a term of four (4) years, commencing on 15 October 2026.

If the extension of the terms of office is not permitted under applicable law, to re-elect the aforementioned members of the Supervisory Board for a new term of four (4) years, commencing on 15 October 2026.