

Company number: 13357598

Baltic Classifieds Group PLC

(the "Company")

General Meeting

The General Meeting of the Company was held at 11.00 am local time / 9.00 am (BST) on 27 May 2026 at Hotel Telegraaf, Vene St. 9, Tallinn, Estonia. The following special resolution was passed:

That, in addition to the authority granted at the 2025 AGM, in accordance with section 701 of the Companies Act 2006, the Company is generally and unconditionally authorised to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of Ordinary Shares on such terms and in such manner as the Directors of the Company may determine, provided that:

- i. the maximum aggregate number of Ordinary Shares that may be purchased under this authority is 45,061,964 which represents 10% of the issued ordinary share capital of the Company as at the Latest Practicable Date;
- ii. the minimum price which may be paid shall be the nominal value of that Ordinary Share (exclusive of expenses payable by the Company in connection with the purchase);
- iii. the maximum price which may be paid for any Ordinary Share purchased under this authority (exclusive of expenses payable by the Company in connection with the purchase) shall not be more than the higher of:
 - A. an amount equal to 105% of the average of the middle market prices shown in the quotations for an Ordinary Share in The London Stock Exchange Daily Official List for the five Business Days immediately preceding the day on which that Ordinary Share is purchased; and
 - B. an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share on the trading venue where the purchase is carried out;
- iv. this authority shall expire at the earlier of the conclusion of the 2026 AGM, or the close of business on 27 August 2027 unless renewed before that time; and
- v. the Company may make a contract or contracts to purchase Ordinary Shares under this authority before its expiry which will or may be executed wholly or partly after the expiry of this authority and may make a purchase of Ordinary Shares in pursuance of any such contract.

Eglė Sadauskienė

27 May 2026

