

Draft resolutions of the annual general meeting of shareholders of Liven AS

Item 1: Approval of the annual report for 2024

DECISION 1:

To approve the consolidated annual report for the year 2024 prepared by the management board of Liven AS and approved by the supervisory board as submitted to the general meeting.

Item 2: Distribution of profits

DECISION 2:

To approve the following profit distribution proposal submitted by the management board of Liven AS:

1. To approve the net profit for the financial year 2024 in the amount of EUR 558 thousand.
2. To transfer EUR 2 thousand to the mandatory reserve capital.
3. To pay a total dividend to shareholders in the amount of EUR 180 thousand.
4. To transfer EUR 376 thousand to the retained earnings from previous periods.
5. The list of shareholders entitled to dividends will be fixed as at the close of business on 21.05.2025 in the Nasdaq CSD settlement system.
6. Dividends will be paid on 28.05.2025 or on a date close to that date.

Item 3: Appointment of the auditor for the period 2025-2026 and determination of the auditor's remuneration arrangements.

DECISION 3:

To appoint KPMG Baltics OÜ as the auditor for the years 2025-2026 and to pay the auditor a fee in accordance with the contract to be concluded with the auditor.