

24 September 2025

**Baltic Classifieds Group PLC**

**(the “Company”)**

**Results of Annual General Meeting**

Baltic Classifieds Group PLC (LSE: BCG), the leading online classifieds group in the Baltics, announces the results of the Company's Annual General Meeting ("AGM") held on 24 September 2025.

Resolution		Votes FOR (a)		Votes AGAINST		Total cast votes	% of shares on register on record date	Votes withheld (b)
		No.	%	No.	%			
1.	Receive the reports of the directors and auditor and the audited financial statements	420,025,216	100.00%	3,736	0.00%	420,028,952	86.90	231,938
2.	Approve the directors' Remuneration Report	408,925,993	97.31%	11,322,897	2.69%	420,248,890	86.94	12,000
3.	Approve director's Remuneration Policy	408,797,321	97.28%	11,451,569	2.72%	420,248,890	86.94	12,000
4.	Declare final dividend	420,260,890	100.00%	0	0.00%	420,260,890	86.94	0
5.	Re-elect Trevor Mather as a director	390,177,707	92.84%	30,083,183	7.16%	420,260,890	86.94	0
6.	Re-elect Justinas Šimkus as a director	420,259,372	100.00%	1,518	0.00%	420,260,890	86.94	0
7.	Re-elect Lina Mačienė as a director	414,372,708	98.60%	5,888,182	1.40%	420,260,890	86.94	0
8.	Re-elect Simonas Orkinas as a director	420,259,372	100.00%	1,518	0.00%	420,260,890	86.94	0
9.	Re-elect Ed Williams as a director	415,597,776	98.89%	4,663,114	1.11%	420,260,890	86.94	0
10.	Re-elect Tom Hall as a director	416,612,678	99.13%	3,648,212	0.87%	420,260,890	86.94	0
11.	Re-elect Kristel Volver as a director	416,901,950	99.20%	3,358,940	0.80%	420,260,890	86.94	0
12.	Re-elect Jurgita Kirvaitienė as a director	416,905,686	99.20%	3,355,204	0.80%	420,260,890	86.94	0
13.	Re-elect Rūta Armonė as a director	416,905,686	99.20%	3,355,204	0.80%	420,260,890	86.94	0
14.	Re-appoint KPMG LLP as auditor	420,257,154	100.00%	3,736	0.00%	420,260,890	86.94	0
15.	Authorise the audit committee for and on behalf of the Board to determine the remuneration of the auditor	420,260,890	100.00%	0	0.00%	420,260,890	86.94	0

16.	Authorise the Company to make political donations	406,490,863	98.01%	8,245,726	1.99%	414,736,589	85.80	5,524,301
17.	Authorise the directors to allot shares	407,481,199	96.96%	12,779,691	3.04%	420,260,890	86.94	0
18.	Authorise amendment to the Performance Share Plan	412,899,004	98.25%	7,341,068	1.75%	420,240,072	86.94	20,818
19.	Authorise general disapplication of pre-emption rights (c)	386,417,328	93.15%	28,407,828	6.85%	414,825,156	85.82	5,435,734
20.	Authorise additional disapplication of pre-emption rights (c)	360,501,971	86.91%	54,315,367	13.09 %	414,817,338	85.82	5,443,552
21.	Approve on-market purchases of own shares (c)	420,233,582	100.00%	659	0.00%	420,234,241	86.94	26,649
22.	Approve 14 days' notice for general meetings (c)	412,222,513	98.09%	8,038,377	1.91%	420,260,890	86.94	0

(a) The "FOR" proxy vote includes those giving the Chair discretion.

(b) A vote "Withheld" is not a vote in law and is not counted in the calculation of the proxy votes "FOR" or "AGAINST" the resolution.

(c) Special resolution requiring a 75% majority.

The Board notes that all resolutions were duly passed and would like to thank shareholders for their continued support.

In accordance with the Financial Conduct Authority's Listing Rule UKLR 6.4.2, copies of all the resolutions passed by the Company's shareholders, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The total number of shares in issue on 22 September 2025, the deadline for casting votes by proxy in advance of the AGM, was 483,371,344 shares. 86.94% of voting capital, including votes withheld, was instructed in respect of the resolutions put to the AGM. The full text of the resolutions can be found in the Notice of Annual General Meeting 2025, which is available on the Company's website at <https://balticclassifieds.com/shareholder-meetings>.

### **Enquiries**

#### **Baltic Classifieds Group PLC**

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