23 September 2026

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 23 September 2026.

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	289,060,190	99.98%	48,882	0.02%	289,109,072	69.17%	126,160
2.	Approve the directors' Remuneration Report	286,857,709	99.18%	2,374,871	0.82%	289,232,580	69.20%	2,652
3.	Declare final dividend	289,233,576	100.00%	9	0.00%	289,233,585	69.20%	1,647
4.	Declare special dividend	289,233,575	100.00%	10	0.00%	289,233,585	69.20%	1,647
5.	Re-elect Trevor Mather as a director	257,680,087	89.09%	31,552,756	10.91%	289,232,843	69.20%	2,389
6.	Re-elect Justinas Šimkus as a director	289,224,076	100.00%	8,767	0.00%	289,232,843	69.20%	2,389
7.	Re-elect Lina Mačienė as a director	288,230,207	99.65%	1,002,636	0.35%	289,232,843	69.20%	2,389
8.	Re-elect Ed Williams as a director	275,981,522	95.42%	13,251,321	4.58%	289,232,843	69.20%	2,389
9.	Re-elect Tom Hall as a director	275,981,522	95.42%	13,251,321	4.58%	289,232,843	69.20%	2,389
10.	Re-elect Kristel Volver as a director	275,555,480	95.27%	13,677,363	4.73%	289,232,843	69.20%	2,389
11.	Re-elect Jurgita Kirvaitienė as a director	275,680,962	95.31%	13,551,881	4.69%	289,232,843	69.20%	2,389
12.	Re-elect Rūta Armonė as a director	275,619,263	95.29%	13,613,580	4.71%	289,232,843	69.20%	2,389
13.	Re-appoint KPMG LLP as auditor	289,232,536	100.00%	1,041	0.00%	289,233,577	69.20%	1,655
14.	Authorise the audit committee for and on behalf of the Board to determine the remuneration of the auditor	289,232,536	100.00%	307	0.00%	289,232,843	69.20%	2,389
15.	Authorise the Company to make political donations	285,896,715	99.49%	1,469,529	0.51%	287,366,244	68.75%	1,868,988

16.	Authorise the directors to allot shares	284,341,151	98.31%	4,891,692	1.69%	289,232,843	69.20%	2,389
17.	Authorise general disapplication of pre-emption rights (c)	277,259,138	95.86%	11,960,063	4.14%	289,219,201	69.19%	16,031
18.	Authorise additional disapplication of pre-emption rights (c)	255,319,493	88.28%	33,899,184	11.72%	289,218,677	69.19%	16,555
19.	Approve on-market purchases of own shares (c)	286,087,059	99.36%	1,831,789	0.64%	287,918,848	68.88%	1,316,384
20.	Approve 14 days' notice for general meetings (c)	283,487,908	98.01%	5,744,943	1.99%	289,232,851	69.20%	2,381

(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 21 September 2026, the deadline for casting votes by proxy in advance of the AGM, was 417,978,278 shares. 69.20% 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 2026, which is available on the Company's website at https://balticclassifieds.com/shareholder-meetings.

As previously announced on 22 April 2026, Simonas Orkinas did not stand for re-election at the AGM and has therefore stepped down from the Board with effect from the conclusion of the AGM. The Board would like to thank Simonas for his valuable contribution to the Company during his tenure as a Director. Following Simonas' departure, the Board comprises six Independent Non-Executive Directors, two Executive Directors and the Non-Executive Chair.

Enquiries

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