

27 May 2026

Baltic Classifieds Group PLC

(the "Company")

Results of General Meeting

Baltic Classifieds Group PLC (LSE: BCG), the leading online classifieds group in the Baltics, announces the results of the Company's General Meeting ("GM") held on 27 May 2026.

Resolution	Votes FOR (a)		Votes AGAINST		Total cast votes	% of shares on register on record date	Votes withheld (b)
	No.	%	No.	%			
1. Approve on-market purchases of own shares (c)	345,626,680	97.68%	8,208,306	2.32%	353,834,986	79.60%	27,332

(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 the resolution was 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, a copy of the resolution passed by the Company's shareholders, 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 May 2026, the deadline for casting votes by proxy in advance of the GM, was 444,522,620 shares. 79.61% of voting capital, including votes withheld, was instructed in respect of the resolution put to the GM. The full text of the resolution can be found in the Notice of General Meeting, which is available on the Company's website at <https://balticclassifieds.com/shareholder-meetings>.

Enquiries

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