

Baltic Horizon Fund

Minutes of the general meeting of investors of Baltic Horizon Fund

Time:	1 June 2026, starting at 14:00, ending at 15:10
Place:	Roseni 9, 3rd floor, 10111 Tallinn, Estonia,
Investors who participated in the meeting physically:	Investors of Baltic Horizon Fund Appendix 1 (List of investors participating at the general meeting)
Management Company:	The management company of the Fund is Baltic Horizon Capital AS (registry code: 11025345; address: Roseni 7, 6th floor, 10111 Tallinn, Estonia).

1. Opening of the meeting

The meeting was opened by Edvinas Karbauskas. Edvinas Karbauskas acted as chairman of the meeting and Jana Karimova as recording secretary.

2. Legality and quorum of the meeting

A total of 123,883,882 Baltic Horizon Fund units were represented on the meeting, which account for 54.68% of the total number of votes in the fund. There was also a possibility to follow the presentation delivered at the meeting via attending an online webinar. The quorum was met for the voting, as more than one half of the votes represented by the Units were present at the General Meeting in accordance with Section 10.11 of the Fund Rules.

3. Agenda

The agenda of the meeting of the unit-holders of the fund was as follows:

1. Presentation of the FY2025 audited annual report of Baltic Horizon Fund, as well as interim reports of Q1 2026.
2. Overview of the plans for 2026 Q2 and Q3.
3. Decision to elect Mr. Priit Perens as a new member of the supervisory board of Baltic Horizon Fund as of 1 June 2026 for a period of two years.
4. Decision to pay remuneration to the newly elected supervisory board member, Mr. Priit Perens, for fulfilling obligations of a member of the supervisory board in the amount of EUR 11,000 per calendar year.
5. Decision to extend the mandates of all current members of the Fund's Supervisory Board until 1 June 2028.

No amendments or additions were proposed to the agenda.

4. Course of the meeting

Fund Manager Edvinas Karbauskas, Chairman of the Supervisory Board of the Management company Antanas Anskaitis and Member of the Board Gerda Bliuviene gave an overview on the agenda topics and replied to questions from investors.

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Mr Edvinas Karbauskas informed the General Meeting that the Management Board of the Fund Manager had received a notice from Ms Milda Darguzaitė, a member of the Supervisory Board of the Fund, regarding her resignation from the position of member of the Supervisory Board as of 1 June 2026. Her resignation became effective upon submission to, and notification at, this General Meeting of investors.

As the General Meeting had a quorum and was competent to adopt resolutions in accordance with the Fund Rules, the agenda items were put to a vote. The meeting resolved:

1. To elect Mr. Priit Perens as a new member of the supervisory board of Baltic Horizon Fund as of 1 June 2026 for a period of two years.

Voting results:

In favour: holders of 123,882,973 units (99.999% of votes represented at the meeting);

Against: holders of 909 units (0.001% of the votes represented at the meeting);

Impartial: 0 votes

No action: 0 votes

2. To pay remuneration to the newly elected supervisory board member, Mr. Priit Perens, for fulfilling obligations of a member of the supervisory board in the amount of EUR 11,000 per calendar year.

Voting results:

In favour: holders of 123,808,473 units (99.939% of votes represented at the meeting);

Against: holders of 909 units (0.001% of the votes represented at the meeting);

Impartial: holders of 74,500 units (0.060% of the votes represented at the meeting);

No action: 0 votes

3. To extend the mandates of all current members of the Fund's Supervisory Board until 1 June 2028.

Voting results:

In favour: holders of 123,878,382 units (99.996% of votes represented at the meeting);

Against: 0 votes

Impartial: holders of 5,500 units (0.004% of the votes represented at the meeting);

No action: 0 votes

The meeting was closed by Edvinas Karbauskas.

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Accuracy of the minutes confirmed by:

Edvinas Karbauskas
Fund Manager

Jana Karimova
Recording Secretary

/signed digitally/

Appendix 1 List of unit-holders participating at the general meeting

Appendix 2 Powers of attorney and documents certifying the representation rights of participants