

AB "Ignitis grupė"

Registered office address: Laisvės Ave. 10, Vilnius, Lithuania
 Company code: 301844044; VAT reg. No.: LT100004278519
 Data on the company is collected and stored in the Register of Legal Entities

**GENERAL BALLOT PAPER
 OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
 TO BE HELD ON 21 SEPTEMBER 2023**

SHAREHOLDER'S DETAILS

Name of the Shareholder:

Shareholder's personal identity number (company code):

Number of shares held by the shareholder:

VOTING ON AGENDA ITEMS

Please indicate your choice "FOR" or "AGAINST" by circling the respective word in the table below.

No.	Item	Draft resolution	Shareholder's vote	
1.	Regarding agreement to the consolidated interim report of AB "Ignitis grupė" for the six-month period ended 30 June 2023.	"1.1. To agree to the consolidated interim report of AB "Ignitis grupė" for the six-month period ended 30 June 2023."	"FOR"	"AGAINST"
2.	Regarding the approval of the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2023.	"2.1. To approve the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2023."	"FOR"	"AGAINST"
3.	Regarding the allocation of dividends to the shareholders of AB "Ignitis grupė" for a period shorter than the financial year.	"3.1. Given the fact that all the conditions set out in Article 60 ¹ (5) of the Law on Companies of the Republic of Lithuania regarding the allocation of dividends for a period shorter than the financial year are met, to allocate a dividend of EUR 0.643 per ordinary registered share of AB "Ignitis grupė" to the shareholders of AB "Ignitis grupė" and pay dividends of EUR 46,546,101.28 in total to the shareholders for the six-month period ended 30 June 2023."	"FOR"	"AGAINST"
4.	Regarding agreement to increase of the share capital of UAB "Ignitis", a subsidiary of AB "Ignitis grupė".	"4.1. To agree to increase of the share capital of UAB "Ignitis" from EUR 40,140,000.26 to EUR 41,155,000.26 with a cash contribution from AB "Ignitis grupė", the sole shareholder, by issuing 3,500,000 ordinary registered shares (hereinafter – New Shares) with a nominal value of EUR 0.29 per share. The issue price of all New Shares is EUR 95,000,000, of which EUR 1,015,000 is the nominal value of all New Shares and EUR 93,985,000 is the share premium (the amount above the nominal value of New Shares) of all New Shares."	"FOR"	"AGAINST"

Information and documents related to the Extraordinary General Meeting of Shareholders of AB "Ignitis grupė" are publicly available on the company's website <https://ignitisgrupe.lt/en/gm> and on the websites of the Nasdaq Vilnius Stock Exchange www.nasdaqbaltic.com and London Stock Exchange <https://www.londonstockexchange.com>.

In accordance with the procedure established by law, the general ballot paper will indicate all draft resolutions proposed before the day of dispatch of the general ballot paper, if any are received.

(date)

Name, title and signature of the Shareholder
 (or another person entitled to vote by his/her shares)