

**AB "Ignitis grupė"**

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

General ballot paper  
on the General Meeting of Shareholders  
to be held on 7 May 2025

**Shareholder's details**

Shareholder's name, surname / Legal entity name:

Shareholder's personal identity number / Legal entity code:

Number of shares held by the shareholder<sup>1</sup>:

**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.	Approval of the new version of the Articles of Association of AB "Ignitis grupė" and the power of attorney.	1.1. To approve the new version of the Articles of Association of AB "Ignitis grupė" (attached).	For	Against
		1.2. To authorise the Chief Executive Officer of AB "Ignitis grupė" or another person authorised by him to sign the Articles of Association and to perform all actions necessary for the implementation of this resolution.	For	Against
2.	Approval of the updated Remuneration Policy of AB "Ignitis grupė" group of companies.	2.1. To approve the updated Remuneration Policy of AB "Ignitis grupė" group of companies (attached), which shall enter into force on the date of election of the new Supervisory Board of AB "Ignitis grupė".	For	Against

Information and documents related to the General Meeting of Shareholders of AB "Ignitis grupė" are publicly available on the Group's website: [www.ignitisgrupe.lt](http://www.ignitisgrupe.lt) and on the stock exchanges – [Nasdaq Vilnius](#) and [London Stock Exchange](#).

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Date of signing, name, surname and signature of the shareholder (or name, surname and job title of another person entitled to vote with the shareholder's shares)

<sup>1</sup>The record date for attendance, granting the right to vote at the general meeting of shareholders - April 29, 2025.