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| **LITGRID AB**  Code 302564383  Registered office address: Karlo Gustavo Emilio Manerheimo st. 8, Vilnius, Lithuania  Data on the company are collected and stored in the Register of Legal Entities  (hereinafter referred to as the ‘Company’) |

**GENERAL BALLOT PAPER OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 APRIL 2025**

**SHAREHOLDER’S DETAILS**

Please provide data about the voting shareholder in the table below:

|  |  |
| --- | --- |
| Shareholder’s name, surname (legal entity name):  **Name, surname/Legal entity name** | Shareholder’s personal number (legal entity code):  **Personal number/Legal entity code** |
| Number of shares held by the shareholder:  **Number of shares** | |

**VOTING ON PROCEDURAL ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”.

|  |  |  |  |
| --- | --- | --- | --- |
| **Seq. No.** | **Procedural item** | **Voting** | |
|  | To elect the following person as the chair of the General Meeting of Shareholders: **Name, surname** | **FOR** | **AGAINST** |
|  | To elect the following person as the secretary of the General Meeting of Shareholders: **Name, surname** | **FOR** | **AGAINST** |
|  | To elect the following person as a person responsible for carrying out of actions specified in Article 22(2) and (3) of the Republic of Lithuania Law on Companies: **Name, surname** | **FOR** | **AGAINST** |

**VOTING ON AGENDA ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”. [When electing the members of the Board, please enter the number of votes cast in the row of the candidate whom you vote for, in the right column of the table.]

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Proposed draft decision** | **Voting** | |
|  | Regarding the acquaintance with the independent auditor's report on the set of financial statements of LITGRID AB for 2024 and the submission of the management report of LITGRID AB for 2024 | The Board submits to the General Meeting of Shareholders the management report of LITGRID AB to acquaint with this document (attached). The General Meeting of Shareholders should take into consideration the opinion presented in the independent auditor's report to the shareholders of LITGRID AB when taking decisions on the approval of the set of financial statements of LITGRID AB for 2024 (attached). The decision of the General Meeting of Shareholders is not required. | **–** | **–** |
|  | Regarding the approval of the set of financial statements of LITGRID AB for 2024 | To approve the set of financial statements of LITGRID AB for 2024 (attached). | **FOR** | **AGAINST** |
|  | Regarding the approval of profit distribution of LITGRID AB for 2024 | To approve the profit distribution of LITGRID AB for 2024 (attached). | **FOR** | **AGAINST** |
|  | Regarding the approval of information on remuneration of LITGRID AB for 2024 | To approve information of LITGRID AB on remuneration for 2024 which forms part of the management report of LITGRID AB for 2024. | **FOR** | **AGAINST** |
|  | Regarding the approval of the conclusion of the agreement on the provision of humanitarian aid by LITRGID AB | 5.1. To approve the Decision of 8 April 2025 of the Board of LITGRID AB to conclude the humanitarian aid provision agreement with the company authorised by the Cabinet of the Ministers of Ukraine to receive humanitarian aid, and to approve the essential terms of the humanitarian aid agreement as follows:  5.1.1. The subject-matter of the agreement – Humanitarian aid to the energy sector of Ukraine by providing the assets owned by the Company, the carrying amount of which is equal to EUR 0,29.  5.1.2. The parties to the agreement – LITGRID AB and the company authorised by the Cabinet of the Ministers of Ukraine to receive humanitarian aid;  5.1.3. The objective of the use of humanitarian aid – the restoration of the facilities of the Ukrainian energy sector that were damaged during the war.  5.2. To authorise the Chief Executive Officer of the Company (with the right to sub-delegate) to conclude the humanitarian aid agreement under the essential terms of the agreement specified in point 5.1 of this decision and to agree other (non-essential) terms of this agreement on behalf of the Company. | **FOR** | **AGAINST** |

By signing this ballot paper, the shareholder also confirms proper and timely provision of information on the convened General Meeting of Shareholders of the Company, and that the shareholder has no claims as to the convocation of the General Meeting of Shareholders; the shareholder also confirms that he has been furnished with all information/documents required for voting on each agenda item.

Name, surname/Legal entity name,

representative’s name, surname, position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and date of signing: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title, date and number of the document

granting the right to vote

(if the ballot paper is signed by person

other than the shareholder’s manager): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_