

**Akcinë bendrovė "Linās"**  
**The 29 April 2022 General Meeting of Shareholders**

**JOINT BULLETIN BY ADVANCE WRITTEN VOTE**

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Name, family name of Shareholder; Identification Code ((juridical person code))

**Agenda:**

- 1. The conclusion of the auditor about consolidated and Company's annual financial reports set of year 2021 and annual report.**
- 2. Confirmation of consolidated and Company's annual financial reports set of year 2021 and presentation of consolidated annual report.**
- 3. Company's allotment of profit (loss).**
- 4. Approval of the Company's remuneration report for 2021.**

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Having read the draft issues to be considered by the forthcoming General Meeting of Shareholders, I am voting:

1. The conclusion of the auditor about consolidated and Company's annual financial reports set of year 2021 and annual report.

FOR

AGAINST

2. Confirmation of consolidated and Company's annual financial reports set of year 2021 and presentation of consolidated annual report.

FOR

AGAINST

3. Company's allotment of profit (loss).

FOR

AGAINST

4. Approval of the Company's remuneration report for 2021.

FOR

AGAINST

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Name, family name

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sign

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date