|  |
| --- |
| **LITGRID AB**  Code 302564383  Registered seat address Karlo Gustavo Emilio Manerheimo g. 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 20 APRIL 2022**

**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 decisions** | **Voting** | |
|  | LITGRID AB annual report for 2021 | The decision of the General Meeting of Shareholders is not required. The Board submits the annual report for 2021 for hearing at the general meeting of shareholders | **-** | |
|  | Independent auditor's report on LITGRID AB 2021 set of financial statements and annual report. | A decision of the general meeting of shareholders is not required. The general meeting of shareholders should take into consideration the opinion presented in the independent auditor’s report for LITGRID AB shareholders when deciding on approval of LITGRID AB complete set of consolidated and company financial statements for 2021. | **-** | |
|  | Approval of LITGRID AB set of financial statements of 2021 | To approve the set of financial statements of LITGRID AB of 2021(annexed). | **FOR** | **AGAINST** |
|  | Regarding the financial aid | To allocate EUR 175,000 as the financial aid based on profits made during financial year of 2021. | **FOR** | **AGAINST** |
|  | Approval of LITGRID AB profit distribution of 2021 | To approve the profit distribution for the year 2021 of LITGRID AB (annexed). | **FOR** | **AGAINST** |
|  | Approval of LITGRID AB renumeration report of 2021 | To approve the remuneration report of LITGRID AB of 2021, which is part of the annual LITGRID AB 2020 report. (annexed). | **FOR** | **AGAINST** |
|  | Revocation of the member of the Board | To recall Jūratė Marcinkonienė from the Board from 20 April 2022 | **FOR** | **AGAINST** |
|  | Election of members of LITGRID AB Board | To elect the candidates, who receive the majority of votes in the Company’s general meeting of shareholders on 20 April 2020, to the Board of LITGRID AB | **FOR** | **AGAINST** |
|  | Regarding the operating conditions of the Board | 9.1.To establish that no renumeration fee shall be paid to the Board members delegated by the holding company UAB “EPSO-G”. | **FOR** | **AGAINST** |
| 9.2. To approve updated standard contracts for the Board members on activities in the Board of LITGRID AB (annexed). | **FOR** | **AGAINST** |
| 9.3. To authorize CEO of LITGRID AB, not later than within 5 (five) days after adoption of this resolution, in the name of LITGRID AB to sign newly approved standard contracts for activities in the Board of LITGRID AB approved by the resolution of the Board with newly elected members.” | **FOR** | **AGAINST** |
|  | Regarding granting of powers to CEO of LITGRID AB | To authorize (with the right of sub-authorization) CEO of LITGRID AB to notify the Register of Legal Entities of the Republic of Lithuania about recalled board members and election of new members of the Board, to register the changed data in the Register of Legal Entities of the Republic of Lithuania, and to perform any other related actions. | **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): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name, surname