

VILKYŠKIŲ PIENINĖ AB

Address: P. Lukošaičio st. 14, Vilkyskiai, LT-99254 Pagėgiai municipality
Company code: 277160980, VAT code: LT771609811
Company's data is collected and stored in the Register of Legal Entities

VOTING BALLOT OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, HELD ON 27 APRIL 2026

Shareholder's information:

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft decisions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting
1.	Regarding the independent auditor's report on the Company's 2025 separate and consolidated financial statements and the limited assurance auditor's report on the consolidated Sustainability Statement.	To hear the independent auditor's report on the Company's 2025 separate and consolidated financial statements and the auditor's limited assurance report on the consolidated Sustainability Statement.	Not voted on this question
2.	Regarding the Supervisory Board's feedback and proposals.	To hearing the Supervisory Board feedback and proposals on the Company's consolidated and separate financial Statements and management report for 2025.	Not voted on this question

3.	Regarding agreement of the Company's 2025 consolidated and separate annual management report.	To agree the Company's 2025 consolidated and separate annual management report, except for the information on remuneration	"YES"	"NO"
		To agree the Company's information on remuneration as part of the annual management report.	"YES"	"NO"
4.	Regarding approval of the Company's 2025 audited separate and consolidated financial statements.	To approve the Company's separate and consolidated financial statements for the year 2025.	"YES"	"NO"
5.	Regarding approval of the allocation of the Company's 2025 net profit (loss).	To approve the allocation of the Company's 2025 net profit (loss):		
			EUR'000	
		1) Non-appropriated profit (loss) at the end of the year 2024	51,470	
		2) Dividends for 2024 approved by shareholders	(6,449)	
		3) Transfers from the reserve to purchase own shares		
		4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves	45,021	
		5) Net profit (loss) of the reporting period	17,233	
		6) Transfers from reserves	44	
		7) Net profit to be appropriated at the end of the current financial year	62,298	"YES"
		8) Total profit (loss) to be appropriated:		
		- portion of the profit allocated to the legal reserve		
		- portion of the profit allocated for payment of the dividends	(2,747)	
		- portion of the profit allocated to the other reserves		
9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year	59,551	"NO"		
		Dividends per share: 0.23 EUR.		

6.	Regarding approval of the new version of the Company's Remuneration Policy.	To approve the new version of the Company's Remuneration Policy.	"YES"	"NO"
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(shareholder's (his/her authorized representative) name, surname, signature)

(date)