

BALLOT PAPER FOR VOTING IN WRITING IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 28-04-2023

Shareholder's first name, surname (legal entity name)

Shareholder's personal ID number (legal entity code)

Number of shares held

Number of votes held

Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:

Organizational issues of the meeting				
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate:				
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate:				
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate:				
Matter on the agenda		Draft resolution		
1. Item of the Agenda No. 3 – On the approval of the audited Financial Statements of the Company for the year 2022:	<i>To approve the audited Financial Statements of the Company for the year 2022.</i>		For	Against
2. Item of the Agenda No. 4 – On the appropriation of profit (loss) of the Company for the year 2022:	<i>To allocate profit of the Company in the following order:</i>			For
	Nr. / No.	Pavadinimas / Title	Suma, tūkst. eurų/ Amount in EUR thousand	

	1	Ankstesnių finansinių metų nepaskirstytasis pelnas (nuostoliai) ataskaitinių finansinių metų pabaigoje / Retained earnings of previous financial year at the end of financial year	0		
	2	Grynasis ataskaitinių finansinių metų pelnas (nuostoliai) – bendrosios pajamos / Total comprehensive income (loss)	-6 654		
	3	Pelno (nuostolių) ataskaitoje nepripažintas ataskaitinių finansinių metų pelnas (nuostoliai) / Profit (loss) for the financial year not recognised in the statement of comprehensive income	0		
	4	Pervedimai iš privalomojo rezervo / Transfers from legal reserve	0		
	5	Pervedimai iš kitų rezervų / Transfers from other reserves	2 653		
	6	Pervedimai iš rezervo savoms akcijoms įsigyti / Transfers from reserve for own shares	4 001		
	7	Akcininkų įnašai bendrovės nuostoliams padengti / Shareholders' contribution against losses	0		
	8	Paskirstytinasis pelnas (nuostoliai) iš viso (1+2+3+4+5+6+7) / Profit for allocation (1+2+3+4+5+6+7)	0		
	9	Pelno dalis, paskirta į privalomąjį rezervą / Share of profit allocated to legal reserve	0		
	10	Įstatinio kapitalo mažinimas / Decrease in share capital	0		
	11	Pelno dalis, paskirta į rezervą savoms akcijoms įsigyti / Share of profit allocated to own shares acquisition	0		
	12	Pelno dalis, paskirta į rezervą akcijoms suteikti / Share of profit allocated to the reserve for the allocation of shares	0		
	13	Pelno dalis, paskirta į kitus rezervus / Share of profit allocated to other	0		

		reserves			
	14	Pelno dalis, paskirta dividendams mokėti / Share of profit allocated to dividends	0		
	15	Pelno dalis, paskirta tantjemoms / Share of profit allocated to tantiems	0		
	16	Nepaskirstytasis pelnas (nuostoliai) ataskaitinių finansinių metų pabaigoje, perkeliamas į kitus metus (8-9-10-11-12-13-14-15) / Non-allocated profit (loss) at the end of the financial year carried forward to next financial year (8-9-10-11-12-13-14-15)	0		
		Dividendai vienai akcijai / Dividends per share	0,00		
		Akcijų skaičius / Number of shares	380 396 585		
3. Item of the Agenda No. 5 – On the approval of the Report on remuneration of the Company:		<i>To approve the Report on remuneration of the Company.</i>		For	Against
Regarding any other new draft resolutions, not indicated above, to vote with all the votes held				For	Against

We hereby confirm that we have familiarized in advance with the agenda of the Annual General Meeting of Shareholders of AB “Klaipėdos nafta” referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of, as a shareholder of AB “Klaipėdos nafta” in voting on the matters considered at the Annual General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Annual General Meeting of Shareholders, it should be considered that participated in the Annual General Meeting of Shareholders of AB “Klaipėdos nafta” held on 28 April 2023.

First name, surname, position of the shareholder (its representative):

Date and signature of the shareholder (its representative):

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder):
