

AB “Ignitis grupė”

Registered office address: Laisvės Ave. 10, Vilnius, Lithuania

Legal entity code: 301844044

Data on the company is collected and stored in the Register of Legal Entities

General ballot paper

General Meeting of Shareholders

to be held on 24 October 2025

Shareholder's details

Shareholder's name, surname / Legal entity name:

Shareholder's personal identity number / Legal entity code:

Number of shares held by the shareholder¹:

Voting on agenda items

Please indicate your choice “For” or “Against” by circling the respective word in the table below.

No.	Item	Draft resolution	Shareholder's vote	
1.	Election of the Supervisory Board of AB "Ignitis grupė" for a new term.	1.1. To elect the following members to the Supervisory Board of AB "Ignitis grupė" for a term of 4 (four) years: 1.1.1. Alfonso Maximiliano Faubel Frauendorff 1.1.2. Aušra Vičkačkienė 1.1.3. Ingrida Muckutė 1.1.4. Lina Liubauskaitė 1.1.5. Lorraine Mary Wrafter 1.1.6. Sian Lloyd Rees 1.1.7. Timothy Guy Brooks 1.1.8. Jutta Maria Hildegard Dissen 1.1.9. Judith Buss	Number of votes distributed*: 	
		1.2. To establish that the newly elected members of AB "Ignitis grupė" Supervisory Board shall commence their activities on the date of registration of AB "Ignitis grupė" Articles of Association, as amended by the resolution of the General Meeting of Shareholders of AB "Ignitis grupė" on 7 May 2025.	For	Against

¹The Group notes that the right to participate in the General Meeting shall be granted to those persons who are shareholders of the Group at the end of the record date, i.e. at the end of 17 October 2025.

1.3. To approve the terms and conditions of the non-disclosure agreement with the members of the Supervisory Board of AB “Ignitis grupė”.	For	Against
1.4. To approve the terms and conditions of the agreement on the activities of a member of the Supervisory Board of AB “Ignitis grupė”.	For	Against
1.5. To determine a fixed remuneration per calendar month for the newly elected members of the Supervisory Board of AB “Ignitis grupė” for their activities in the Supervisory Board of AB “Ignitis grupė”: - EUR 4,070 (before tax) for an independent member; - EUR 3,390 (before tax) for a civil servant; - EUR 6,780 (before tax) if an independent member is elected as Chair of the Supervisory Board, during the term of office as Chair; - EUR 500 (before tax) additionally for activities in a Supervisory Board committee (but not more than for activities in two committees); - EUR 1,000 (before tax) if a member, excluding the Chair of the Supervisory Board, is elected as Chair of a Supervisory Board committee, during the term of office as Chair.	For	Against
1.6. To authorise the CEO of AB “Ignitis grupė” (with the right to sub-authorise) to sign agreements on the activities of a member of the Supervisory Board of AB “Ignitis grupė” and non-disclosure agreements with the newly elected members of the Supervisory Board of AB “Ignitis grupė” and to take the necessary actions to register the members of the Supervisory Board in the Register of Legal Entities.	For	Against

****Note:** When electing members of the Supervisory Board, a shareholder shall have a number of votes equal to the number of votes granted by the shares owned and multiplied by the number of members of the Supervisory Board to be elected. The votes may be distributed to one or more candidates at the shareholder's discretion (for example, if a shareholder owns 10 shares carrying one vote each, and nine members of the Supervisory Board are being elected, that shareholder shall have 90 votes and may distribute them at their discretion for one or more candidates).*

Information and documents related to the General Meeting of Shareholders of AB “Ignitis grupė” are publicly available on the Group’s website: www.ignitisgrupe.lt and on the [Nasdaq Vilnius](#), [London](#), and [Luxembourg](#) stock exchanges.

Date of signing, name, surname and signature of the shareholder (or name, surname and job title of another person entitled to vote with the shareholder’s shares)