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| **LITGRID AB**  Registered address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; registration number: 302564383; data gathered and stored with the Register of Legal Entities |

Ballot finalised on 18/06/2019

**GENERAL BALLOT FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**CONVENED ON 11 July 2019**

**DETAILS OF A SHAREHOLDER**

Please provide details of a shareholder casting a vote in the table below:

|  |  |
| --- | --- |
| Full name of a shareholder:  Vardas, pavardė / pavadinimas | Personal ID number (registration number) of a shareholder:  Asmens kodas / juridinio asmens kodas |
| Number of shares owned by a shareholder:  Akcijų skaičius | |

**VOTING ON PROCEDURAL MATTERS**

Please indicate individuals you propose and vote FOR:

|  |  |
| --- | --- |
| The following candidate should be proposed and elected as a chairman of the general meeting:  Vardas, pavardė | The following candidate should be proposed and elected as a secretary of the general meeting:  Vardas, pavardė |
| The following candidate should be proposed and elected as an individual responsible for taking steps listed under Article 22(2) and 22(3) of the Law on Companies of the Republic of Lithuania:  Vardas, pavardė | |

**VOTING ON THE MATTERS INCLUDED ON THE AGENDA**

Please tick an option of your preference, or specify a number of votes dedicated to a member of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Matter of the agenda** | **Draft resolutions proposed** | **Voting** | |
| 1. | Regarding election of an audit company of LITGRID AB and establishment of terms and conditions of payment for audit services for 2019. | 1. To elect audit company Deloitte Lietuva UAB to audit financial statements of LITGRID AB of 2019;  2. To fix maximum remuneration of EUR 39 240.00 (excluding VAT) for financial auditing services in 2019. Remuneration will be paid upon provision of services within 30 days from the day of receipt of the VAT invoice. | **FOR** | **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Data |  | Vardas, pavardė / pavadinimas |
| (date) |  | (full name and signature of a shareholder (or any other individual authorised to voting based on his/her shares)) |