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| --- |
| **AB Amber grid**  Code 303090867  Registered office at Laisvės av. 10, Vilnius  Data on the company is collected and stored in the Register of Legal Entities  ("the Company") |

**GENERAL BALLOT PAPER**

**of the EXTRAOrdinary General Meeting of 18 OCTOBER 2024**

**SHAREHOLDER DATA**

Please provide details of the voting shareholder in the table:

|  |  |
| --- | --- |
| Name of shareholder:  **First name, surname / title** | Shareholder's personal code (legal entity code):  **Personal code / legal entity code** |
| Number of shares held by the shareholder:  **Number of shares** | |

**VOTING ON PROCEDURAL MATTERS**

Please tick the option you prefer in the table: 'FOR' or 'AGAINST'.

|  |  |  |  |
| --- | --- | --- | --- |
| **Eil. No.** | **Procedural question** | **Vote** | |
|  | Elected as Chairman of the General Meeting of Shareholders: Vardas, pavardė | **FOR** | **AGAINST** |
|  | Elected as Secretary of the General Meeting of Shareholders: Vardas, pavardė | **FOR** | **AGAINST** |
|  | To elect the following person as the person responsible for carrying out the actions provided for in Article 22(2) and (3) of the Law on Public Limited Companies: Vardas, pavardė | **FOR** | **AGAINST** |

**VOTING ON AGENDA ITEMS**

Please tick the option you prefer in the table: 'FOR' or 'AGAINST'.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Eil. No.** | **Agenda item** | **Proposed draft decisions** | **Vote** | |
|  | Approval of the conclusion of the Humanitarian Aid Contract | 1.1. In accordance with the procedure laid down in Article 11(21) of the Law on Development Cooperation and Humanitarian Aid of the Republic of Lithuania, upon the recommendation of the Ministry of Foreign Affairs of the Republic of Lithuania and the approval of the Ministry of Energy of the Republic of Lithuania, to enter into a Humanitarian Aid Contract with the Ukrainian company KHMELNYTSKOBLENERGO and to approve the following main terms of the Humanitarian Aid Contract:  1.1.1. **The subject matter of the Contract** is humanitarian assistance to Ukraine's energy sector. The humanitarian aid shall be provided through the transfer of 4 generators and 46 vehicles with a balance sheet value of EUR 60 285,53;  1.1.2. **the parties** to the Contract shall be Amber Grid AB and the Ukrainian company KHMELNYTSKOBLENERGO;  1.1.3. **The purpose** of humanitarian aid is the operation of energy infrastructure in wartime to meet the basic needs of people in wartime.  1.2 To authorise the Chief Executive Officer of the Company (with the right to sub-delegate) to sign the Humanitarian Aid Contract in accordance with the material terms and conditions of the Contract as set out in Clause 1.1, and to agree the other (non-material) terms and conditions of the Contract on behalf of the Company. | **FOR** | **AGAINST** |

By signing this ballot, the shareholder also confirms that the information about the General Meeting of Shareholders of the Company has been duly and timely provided, that the shareholder does not have any complaints regarding the convening of the General Meeting of Shareholders, and that the shareholder has been provided with all the information/documents necessary to vote on each of the items on the Agenda.

Name,

Name and surname of the representative, position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and date of signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Document conferring the right to vote

name, date, number

(if the ballot paper is not signed by the shareholder's director): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_