**AUGA group, AB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 19h March 2025, 10.30 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name, surname, personal code / company name, company code)*

Number of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| *Draft resolutions of the general meeting of shareholders* | *Shareholder's vote* | |
| *For* | *Against* |
| **1. Provision of actual information on the restructuring process of the Company**  *Note: no vote on this agenda item.* | **Taken for information** | |
| **2. Withdrawal of the Board (in corpore)**  To withdraw the Board of the Company (in corpore) before the end of the term. |  |  |
| **3. Election of the Board\***  \* Board members are voted for by distributing the votes for one or several candidates. Each shareholder has the number of votes equal to the number of votes carried by the shares he/she/it owns multiplied by 5 (the number of members to be elected). The candidates who receive the largest number of votes shall be elected.   |  |  |  | | --- | --- | --- | | **No.** | **Name, Surname of the candidate** | **Number of votes FOR** | | 1. | Giedrius Barcys |  | | 2. | Ramutė Razmienė |  | | | |
| **4. Approval of the remuneration of the newly elected members of the Board**  4.1 To approve the following remuneration to members of the Board of the Company for newly elected members for one term of office: to fix a monthly remuneration of EUR 2,280 (before tax) to a Board member and EUR 3,000 (before tax) to the Chairman of the Board, which is to be paid disregarding the number of Board meetings held per year.  4.2 Board members residing abroad are to be compensated for travel costs, but no more than EUR 500 + VAT (Lithuanian rate) per meeting in Lithuania they have arrived to; in case of remote presence in the meeting, no compensation for travel costs is due. |  |  |

Shareholder (or another person entitled to vote):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature) (Position (if applicable), Name and Surname)