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

**GENERAL BALLOT PAPER**

**of the EXTRAOrdinary General Meeting of 30 AUGUST 2023**

**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** |
|  | 1) Election of the audit company of AB "Amber Grid" and determination of the terms of payment for audit services for the period of 2023-2025 | 1.1. UAB PricewaterhouseCoopers, code 111473315 has been elected as the audit company that will perform the audit of the financial statements of AB Amber Grid prepared in accordance with the International Financial Reporting Standards adopted in the European Union for the period of 2023 - 2025;1.2. To set a remuneration of no more than 432,900 euros (excluding VAT) (including the cost of the audit of interim financial statements of 143,400 euros) for the audit services referred to in point 1.1 of this Decision for the years 2023 - 2025 | [ ]  **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): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_