

**Restructuring joint stock company "UTENOS TRIKOTAŽAS"**  
**Registered office address J. Basanavičiaus g. 122, Utena, legal entity code 183709468**  
**("the Company")**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 APRIL 2025**  
**COMMON BALLOT PAPER**

**SHAREHOLDER DETAILS:**

Name of the shareholder (natural person); name and legal form of the shareholder (legal person):

Personal identification number of the shareholder (natural person); personal identification number of the shareholder (legal person):

Number of shares held by the shareholder:

**VOTING ON AGENDA ITEMS**

Please circle the option in the table to indicate YES or NO.

Eil. No.	Agenda items	Draft Decisions	Shareholder vote	
1.	Presentation of the Company's 2024 consolidated annual report	The Consolidated Annual Report of the Company for 2024, prepared by the Company, reviewed by the auditor and approved by the Board, was presented. <i>No decision is taken on this issue</i>	-	-
2.	Presentation of the independent auditor's report on the Company's and the consolidated set of financial statements for 2024 and the consolidated annual report	The Company's consolidated annual report for 2024, prepared by the Company, reviewed by the auditor and approved by the Board, was presented. <i>No decision is taken on this issue</i>	-	-
3.	Approval of the 2024 set of Company and consolidated financial statements	To approve the 2024 set of financial statements of the Company and the consolidated financial statements.	YES	NO
4.	Distribution of the Company's profit (loss) for 2024	To distribute the Company's profit (loss) for 2024 in accordance with the draft profit (loss) distribution proposed by the Company's Board of Directors to the Ordinary General Meeting of Shareholders.	YES	NO
5.	Election of the Company's Management Board for a new term of office	To dissolve the entire Management Board of the Company ( <i>in corpore</i> ) and to elect for a new term of office the following persons as members of the Management Board of the Company, who shall take office as of the date of this Meeting, authorising the Managing Director of the Company to perform all actions necessary for the registration of the data on the members of the Management Board with the Register of Legal Entities of the Republic of Lithuania: a) Vytautas Vaškys b) Neringa Vaitelytė c) Jelena Grišina d) Dovilė Tamoševičienė e) Artūras Užgalis	YES	NO

6.	Approval of the initiation of the reorganisation of the company (by merger) and related matters	<p>To initiate the reorganisation of the Company by way of merger (hereinafter referred to as the "Reorganisation"), in accordance with the provisions of Article 70 and Article 70<sup>1</sup> of the Law of the Republic of Lithuania on Joint Stock Companies, in the manner specified below:</p> <ul style="list-style-type: none"> <li>a) by merging AB Utenoswear, a company incorporated and operating under the laws of the Republic of Lithuania, legal entity code 305758870, registered office address Laisvės pr. 3, LT-04215, Vilnius, Lithuania (hereinafter referred to as the "Merging Company"), which will cease to exist as a legal entity after the Reorganization. The Company together with the Acquiring Company are collectively referred to as the "Companies".</li> <li>b) to instruct the Board of Directors of the Company (with the right of sub-delegation) to prepare the terms of the Reorganisation of the Companies in conjunction with the Board of Directors of the Surviving Company.</li> <li>c) determine that no assessment of the Terms of Reorganisation of the Companies will be carried out and no report on the assessment of the Terms of Reorganisation will be prepared.</li> <li>d) confirm that the Board of Directors of the Company will not be required to prepare a report on the proposed Reorganisation.</li> <li>e) to provide that the Company's shareholders will not be notified of material changes in the Company's assets, rights and liabilities between the date of the Reorganisation Terms and Conditions and the date of the General Meeting of Shareholders of the Company, the agenda of which is to resolve on the Reorganisation of the Company (Completion).</li> <li>f) to oblige and authorise, with the right to sub-delegate, the Managing Director of the Company to notify the creditors of the Company of the terms of the Reorganisation, to obtain legal status in the Register of Legal Entities, and to carry out all other actions provided for by law in connection with the Reorganisation.</li> </ul> <p>To establish that the Company's restructuring administrator UAB Personlita (code 304081561) has confirmed that the Reorganisation (merger) is in line with the decisions of the approved Restructuring Plan.</p>	YES	NO
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By signing this Bulletin, 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 has no 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:

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Signature and date of signature:

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Document conferring the right to vote  
name, date, number  
(if the ballot paper is signed by  
authorised person):

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