

BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB "KN ENERGIES", TO BE HELD ON 26-11-2024

Shareholder's first name, surname (legal entity name)

.....

Shareholder's personal ID number (legal entity code)

.....

Number of shares held

.....

Number of votes held

.....

Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:

Organizational issues of the meeting
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate:
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate:

Item on the agenda	Draft resolution		
1. Item of the Agenda No. 1 – Regarding the election of the audit company that shall perform the audit of the Financial Statements for the year 2024-2026 and conditions of payment for audit services:	<p><i>1.1. To elect PricewaterhouseCoopers, UAB as the audit firm to audit the Company’s consolidated and separate financial statements, review regulatory activity reports, provide limited assurance for the sustainability report, assess the management reports and prepare the audit reports for the 2024-2026 financial years.</i></p> <p><i>1.2. To set that the audit fee to be paid for audit services provided during the 2024-2026 period will not exceed EUR 399 675 excluding VAT.</i></p>	FOR	AGAINST

We hereby confirm that we have familiarized in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB “KN Energies” referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of _____, as a shareholder of AB “KN Energies” in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that _____ participated in the Extraordinary General Meeting of Shareholders of AB “KN Energies” held on 26 November 2024.

First name, surname, position of the shareholder (its representative): _____

Date and signature of the shareholder (its representative): _____

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder): _____
