|  |
| --- |
| **LITGRID AB**Code 302564383Registered seat address Karlo Gustavo Emilio Manerheimo g. 8, Vilnius, LithuaniaData on the company are collected and stored in the Register of Legal Entities(hereinafter referred to as the ‘Company’) |

**GENERAL BALLOT PAPER OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 12 February 2024**

**SHAREHOLDER’S DETAILS**

Please provide data about the voting shareholder in the table below:

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

**VOTING ON PROCEDURAL ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”.

|  |  |  |
| --- | --- | --- |
| **Seq. No.** | **Procedural item** | **Voting** |
|  | To elect the following person as the chair of the General Meeting of Shareholders: **Name, surname** | [ ]  **FOR** | [ ]  **AGAINST** |
|  | To elect the following person as the secretary of the General Meeting of Shareholders: **Name, surname** | [ ]  **FOR** | [ ]  **AGAINST** |
|  | To elect the following person as a person responsible for carrying out of actions specified in Article 22(2) and (3) of the Republic of Lithuania Law on Companies: **Name, surname** | [ ]  **FOR** | [ ]  **AGAINST** |

**VOTING ON AGENDA ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”. [When electing the members of the Board, please enter the number of votes cast in the row of the candidate whom you vote for, in the right column of the table.]

|  |  |  |  |
| --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Proposed draft decisions** | **Voting** |
|  | Regarding approval of LITGRID AB Board’s decision 22 December 2023 (minutes No. 18, question No. 13) and Board’s decision 19 January 2024 (minutes No. 2, question No. 8). | 1.1. To approve the conclusion of the Contract for the availability of electricity generation facilities with the related party AB "Ignitis Gamyba" and to approve the following essential terms of the Contract:1.1.1. Parties to the Contract – LITGRID AB (legal entity code 302564383 address of the registered office of Karlo Gustavo Emilio Manerheimo g, 8, LT 05131 Vilnius); AB "Ignitis gamyba" (legal entity code 302648707 address of the registered office at Elektros str. 21, Elektrėnai).1.1.2. Subject of the Contract – in accordance with the procedure established in this Contract, the Producer undertakes to provide the Operator with the service of availability of electricity generation facilities in accordance with the Order submitted by the Operator, and the Operator undertakes to pay the Producer for the provided service of availability of electricity generation facilities.1.1.3. Price and (or) pricing – The maximum value of the contract is EUR 14,5 million. The price of the electricity generation equipment availability service provided by the Producer is the price of the isolated work service specified in the order and the price of the additional component of the security of natural gas supply (the price of the service for the availability of electricity generation facilities established in the Contract corresponds to the upper price limit set by NRA for the Producer).1.1.4. Payment procedure – The Producer, in accordance with the Act agreed among the Parties, no later than within 1 (one) working day from the date of signing the Acts, issues and submits to the Operator a VAT invoice for the Equipment Availability Service provided during the expired Accounting Period. VAT invoices shall be issued on the date of the calendar month of the accounting period ended. The Operator, having received the VAT invoice issued by the Producer, shall pay it no later than by the last of the current month.1.1.5. Term of validity of the Contract and other essential terms – the Contract concluded by the Parties shall enter into force from the date of its signing and shall be valid until 29 February 2024 at 24:00.1.1.6. Performance assurance – a Party who fails to pay the received VAT invoices or make any other payments due to it in accordance with the procedure and within the time limits set out in this Contract shall pay interest at the rate of 0.04% (four hundredths of a percent) on the unpaid amount for each day overdue.2.1. To approve the conclusion of the Contract for the availability of electricity generation facilities service with the related party AB "Ignitis gamyba" and to approve the following essential terms of the Contract:2.1.1. Parties to the Contract – LITGRID AB (legal entity code 302564383 address of the registered office of Karlo Gustavo Emilio Manerheimo g, 8, LT 05131 Vilnius); AB "Ignitis gamyba" (legal entity code 302648707 address of the registered office at Elektros str. 21, Elektrėnai).2.1.2. Subject of the Contract – in accordance with the procedure established in this Contract, the Producer undertakes to provide the Operator with the service of availability of electricity generation facilities in accordance with the Order submitted by the Operator, and the Operator undertakes to pay the Producer for the provided service of availability of electricity generation facilities. 2.1.3. Price and (or) pricing – The maximum value of the contract is EUR 73,8 million. The price of the electricity generation equipment availability service provided by the Producer is the price of the isolated work service specified in the order and the price of the additional component of the security of natural gas supply (the price of the service for the availability of electricity generation facilities established in the Contract corresponds to the upper price limit set by NRA for the Producer).2.1.4. Payment procedure – The Producer, in accordance with the Act agreed among the Parties, no later than within 1 (one) working day from the date of signing the Acts, issues and submits to the Operator a VAT invoice for the Equipment Availability Service provided during the expired Accounting Period. VAT invoices shall be issued on the date of the calendar month of the accounting period ended. The Operator, having received the VAT invoice issued by the Producer, shall pay it no later than by the last of the current month.2.1.5. Term of validity of the Contract and other essential terms – the Contract concluded by the Parties shall enter into force from the date of its signing and shall be valid until 31 December 2024 at 24:00.2.1.6. Performance assurance – a Party who fails to pay the received VAT invoices or make any other payments due to it in accordance with the procedure and within the time limits set out in this Contract shall pay interest at the rate of 0.04% (four hundredths of a percent) on the unpaid amount for each day overdue.3.1. To authorize the chief executive officer of LITGRID AB (with the right to delegate) to coordinate other (non-essential) conditions of the contract with AB “Ignitis gamyba" specified in point 2.1 of this decision and to sign this contract. | [ ]  **FOR** | [ ]  **AGAINST** |

By signing this ballot paper, the shareholder also confirms proper and timely provision of information on the convened General Meeting of Shareholders of the Company, and that the shareholder has no claims as to the convocation of the General Meeting of Shareholders; the shareholder also confirms that he has been furnished with all information/documents required for voting on each agenda item.

Name, surname/Legal entity name,

representative’s name, surname, position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and date of signing: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title, date and number of the document

granting the right to vote

(if the ballot paper is signed by person

other than the shareholder’s manager): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_