

Name: Akcinė prekybos bendrovė "APRANGA"

Company code: 121933274

Address: Ukmergės str. 362, Vilnius

GENERAL VOTING BALLOT

For Annual General Meeting of Akcinė prekybos bendrovė "APRANGA" shareholders held on 30th April 2026

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikeout unnecessary word "FOR" or "AGAINST".

	Agenda	Draft resolution		
1.	Auditor's reports on the Company's financial statements, management report and sustainability reporting assurance.	No decision is required on this agenda item. The information has been noted.	-	-
2.	Consolidated management report on the activities of the Company in 2025.	Taken for the information consolidated management report of the Company for the year 2025, prepared by the Company, assessed by the auditors and approved by the Board.	-	-
3.	Approval of the Remuneration Report of the Company (included in the Company's Consolidated management report)	To approve the Remuneration Report of the Company, which is presented as part of the Consolidated management report.	FOR	AGAINST

4.	Approval of the Consolidated and Company's financial statements for the year 2025.	Approve the annual Consolidated and Company's financial statements for the year 2025.	FOR	AGAINST
5.	Company's profit (loss) allocation for the year 2025.	Allocate the Company's profit (loss) for the year 2025 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
6.	Election of the firm of auditors and approval of the terms of remuneration for audit services	<p>To elect UAB "Ernst & Young Baltic" as the audit firm of APB "APRANGA" for the financial year 2026 and to approve the remuneration for audit services for the financial year 2026 in the amount of up to EUR 86,000 (eighty-six thousand euros) plus VAT.</p> <p>To elect PricewaterhouseCoopers, UAB as the audit firm of APB "APRANGA" for the financial year 2027 and to approve the remuneration for audit services for the financial year 2027 in the amount of up to EUR 86,000 (eighty-six thousand euros) plus VAT.</p> <p>To authorise the General Manager of the Company to sign audit service agreements on the terms and conditions set out in this resolution.</p>	FOR	AGAINST
7.	Election of members of the Board of the Company	Taking into account that the term of office of the Board of the Company is expiring, to elect the following persons as members of the Board of the Company for a new 4 (four) year term of office:	Number of votes FOR *	
		1. Darius Juozas Mockus		
		2. Vidas Lazickas		
		3. Jolanta Jurga		
		4. Gintaras Juškauskas		
		5. Pijus Mockus		
		6. Evelina Ivanauskienė		

*Notes:

- The number of votes held by a shareholder is equal to the number of shares held by the shareholder multiplied by the number of members of the Board of the Company to be elected;
- The shareholder may allocate these votes at shareholder's discretion – for one or more candidates. The total number of the votes allocated to all candidates may not exceed the total number of votes held by the shareholder.

We confirm that we have been familiarized in advance with the agenda and draft resolutions specified in this General voting ballot of the Annual General Meeting of Akcinė prekybos bendrovė "APRANGA" to be held on 30th April 2026. Therefore, representing _____ as a Shareholder of Akcinė prekybos bendrovė "APRANGA" we can express our will in advance in written form on matters of this Annual General Meeting. Taking into account this will of ours expressed in writing on the General Meeting's agenda it should be considered that Shareholder _____ participated in the Annual General Meeting of Akcinė prekybos bendrovė "APRANGA" held on 30th April 2026.

(Shareholder)

Represented by _____

Acting according to _____

Date _____ 2026.