**AUGA group, RAB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 12th August 2025, 10.00 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name, surname, personal code / company name, company code)*

Number of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- | --- |
| *Draft resolutions of the general meeting of shareholders* | *Shareholder's vote* | |
| *For* | *Against* |
| **1. Approval of the Company’s draft restructuring plan**  *1. To approve the Company’s draft restructuring plan in accordance with the attached draft.*  *2. To authorise the CEO and the Board of the Company (with the right to sub-delegate) to execute the accompanying documents and annexes necessary to prepare and attach to the Company’s draft restructuring plan, and to take any other actions and execute any other documents necessary for the filing of the Company’s draft restructuring plan with the Court.* |  |  |
| *Alternative draft resolutions of the general meeting of shareholders* | | |
| **1. Approval of the Company’s draft restructuring plan**  *1. To approve the Company’s draft restructuring plan in accordance with the attached draft.*  *2. To authorize and instruct the Company’s Board to make amendments and/or additions to the Company’s restructuring plan approved by this resolution, without altering the essential terms of the document, in order to reflect proposals submitted by the Company’s creditors to the draft restructuring plan (if any are submitted). It is resolved that the Company’s General Meeting of Shareholders, by this resolution, grants prior consent for making such amendments and additions, meaning that, if necessary, the Company’s restructuring plan, as amended and/or supplemented by the Board, shall be deemed approved by this resolution of the Company’s General Meeting of Shareholders.*  *3. To authorise and instruct the CEO and the Board of the Company (with the right to sub-delegate) to execute the accompanying documents and annexes necessary to prepare and attach to the Company’s draft restructuring plan, and to take any other actions and execute any other documents necessary for the filing of the Company’s draft restructuring plan with the Court.* |  |  |

Shareholder (or another person entitled to vote):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature) (Position (if applicable), Name and Surname)