

Public limited liability company „NOVATURAS“

Code 135567698

Registered office at A. Mickevičiaus str. 27, Kaunas, the Republic of Lithuania
(hereinafter – the **Company**)

**Voting ballot paper of the General Meeting of Shareholders,
convened on 23rd May, 2024
SUPPLEMENT**

Name, surname (name) of the shareholder

.....

Personal code (code) of the shareholder

.....

The number of owned shares

.....

The number of votes

.....

By 10th May 2024 decision of the board of the Company, it is proposed to specify 23th May 2024 draft decision of the convened Ordinary General Shareholders Meeting (hereinafter, „The Meeting“) of the Company on the item 8 of agenda and to supplement the Meeting’s agenda with the item 9.

This supplement of voting ballot paper must be filled and submitted to the Company together with the main voting ballot paper.

Instructions for filling out the General Voting Ballot:

1. Voting by the Shareholder shall be inscribed in the opposite of every draft resolution in the boxes designated for this.
2. The Shareholder votes „FOR“ or „AGAINST“ the draft resolutions.
3. If the Shareholder votes „for“ the draft resolution – he/she/it should circle the word „FOR“ in the respective box.
4. If the Shareholder votes „against“ the draft resolution – he/she/it should circle the word „AGAINST“ in the respective box.
5. If the Shareholder does not inscribe any voting on the draft resolution or the General Voting Ballot has been filled-out in a manner making it impossible to determine the will of the Shareholder on a specific agenda matter, the Shareholder shall be considered to not have voted in advance on such agenda matter.

No.	Items of the agenda	Drafts of the decision	Shareholder’s voting	
8.	Additional remuneration for the members of the Company’s Board.	The board proposes to clarify the draft decision of the Meeting on item 8 of the agenda, providing that the additional remuneration for board members is applied for the performance of the board members’ functions in the period 06.06.2023 – 06.05.2024 and to set forth it as follows:	„For“	„Against“

		<p><u>Decision proposed:</u></p> <p><i>Taking into account the scope of work related to the activity of the Company's Board members as of their appointment, to determine additional remuneration (one-off) for the Company's Board members for the performance of the Board member's functions within the period from 06.06.2023 to 06.05.2024:</i></p> <p>8.1. <i>To the Chairman of the Board Gediminas Almantas - EUR 27 500 (including all payable taxes);</i></p> <p>8.2. <i>To the Board members Ugnius Radvila and Tomas Korganas – EUR 20 900 each (including all payable taxes).</i></p>		
9.	<p>Setting the terms of additional payment for the audit services of the Company's audit company UAB „Ernst & Young Baltic” for the audit of the Company's 2023 set of financial statements.</p>	<p>The board also proposes to supplement the agenda of Meeting with item 9 regarding the determination of the conditions of additional payment for the audit services of the Company's audit company UAB „Ernst & Young Baltic“ and to arrange it as follows:</p> <p><u>Decision proposed:</u></p> <p>9.1. <i>To set the additional payment terms for the audit services of the audit company UAB „Ernst & Young Baltic“ for the audit of the Company's set of financial statements for the year 2023, determining that the auditor's additional remuneration must not exceed EUR 70 000 for the audit of the Company's set of financial statements for the year 2023;</i></p> <p>9.2. <i>To authorize the chief executive officer of the Company (with the right to delegate) to perform all actions related to the implementation of this decision.</i></p>	„For“	„Against“

Name, surname, signature of the shareholder (representative):

Date of filling of the ballot:

A document on the basis of which the shareholder's representative signs:
