

## AB “Ignitis grupė”

Registered office address: Laisvės Ave 10, Vilnius, LT-04215

Legal entity code: 301844044; VAT reg. No.: LT100004278519

Data on the company is collected and stored in the Register of Legal Entities

## General ballot paper

on the Annual General Meeting of Shareholders

to be held on 25 March 2026

### Shareholder's details

Shareholder's name, surname / Legal entity name:

Shareholder's personal identity number / Legal entity code:

Number of shares held by the shareholder<sup>1</sup>:

### Voting on agenda items

Please indicate your choice “For” or “Against” by circling the respective word in the table below.

No.	Item	Draft resolutions	Shareholder's vote	
1.	Agreement to AB “Ignitis grupė” consolidated annual management report for the year 2025.	1.1. To agree to AB “Ignitis grupė” consolidated annual management report for the year 2025, except for the information on remuneration.	For	Against
		1.2. To agree to the information on remuneration as part of AB “Ignitis grupė” consolidated annual management report for the year 2025.	For	Against
2.	Approval of the set of annual financial statements of AB “Ignitis grupė” and the set of consolidated financial statements of AB “Ignitis grupė” group of companies for the year ended 31 December 2025.	2.1. To approve the set of annual financial statements of AB “Ignitis grupė” and the set of consolidated financial statements of AB “Ignitis grupė” group of companies for the year ended 31 December 2025.	For	Against
3.	Allocation of profit (loss) of AB “Ignitis grupė” for the year 2025.	3.1. To allocate AB “Ignitis grupė” profit (loss) for the year 2025.	For	Against
4.	Agreement to the decisions of the Management Board of AB “Ignitis grupė” of 24 February 2026.	4.1. To agree to the decisions of the Management Board of AB “Ignitis grupė” of 24 February 2026:	For	Against
		“1.1. To conclude the share purchase agreement between AB “Ignitis grupė” and QEIF III Infra S.à r.l. for the sale of 88,369,000 shares of UAB Vilniaus		

<sup>1</sup>The record date for attendance, granting the right to attend and vote at the general meeting of shareholders – 18 March 2026.

	<p>kogeneracinė įgijinė for no less than EUR 109,759,999.</p> <p>1.2. If AB “Miesto gijos” does not acquire 1 share of UAB Vilniaus kogeneracinė įgijinė, to conclude the share purchase agreement between AB “Ignitis grupė” and QEIF III Infra S.à r.l. for the sale of 1 share of UAB Vilniaus kogeneracinė įgijinė for EUR 2.</p> <p>1.3. To conclude the share purchase agreement between AB “Ignitis grupė” and AB “Miesto gijos” for the sale of 1 share of UAB Vilniaus kogeneracinė įgijinė for EUR 2.”</p>			
5.	<p>Agreement to the decision of the Management Board of AB “Ignitis grupė” of 9 March 2026 and to authorise the Management Board to perform the actions necessary for the implementation of this resolution.</p>	<p>5.1. To agree to the decision of the Management Board of AB “Ignitis grupė” of 9 March 2026:          “To establish a subsidiary of AB “Ignitis grupė” – a private limited liability company – for the purpose of carrying out the new commercial activity (to become the founder of the legal entity).”</p> <hr/> <p>5.2. To authorise the Management Board of AB “Ignitis grupė” to adopt all decisions necessary for the proper implementation of the resolution set out in item 5.1, including, but not limited to, decisions concerning the subsidiary’s activity and incorporation documents.</p>	<p>For</p> <hr/> <p>For</p>	<p>Against</p> <hr/> <p>Against</p>

Information and documents related to the Annual General Meeting of Shareholders of AB “Ignitis grupė” are publicly available on the Group’s website: [www.ignitisgrupe.lt](http://www.ignitisgrupe.lt) as well as through Nasdaq Vilnius, London and Luxembourg Stock Exchange.

Date of signing, name, surname and signature of the shareholder (or name, surname and job title of another person entitled to vote with the shareholder’s shares).