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| **AB “Amber grid”**  Code 303090867  Registered seat address Savanorių pr. 28, Vilnius  Data on the company are collected and stored in the Register of Legal Entities  (hereinafter referred to as the ‘Company’) |

**GENERAL BALLOT PAPER OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 23 april 2021**

**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** | |
|  | AB Amber Grid 2020 consolidated Annual Report | A decision of the general meeting of shareholders is not required. The management board submits the consolidated 2020 annual report for the general meeting of shareholders to hear (attached). | **-** | **-** |
|  | Independent auditor’s report on AB Amber Grid’s complete set of consolidated and company financial statements and consolidated annual report for 2020 | A decision of the general meeting of shareholders is not required. The general meeting of shareholders should take into consideration the opinion presented in the independent auditor’s report for AB Amber Grid shareholders when deciding on approval of AB Amber Grid’s complete set of consolidated and company financial statements for 2020 (attached). | **-** | **-** |
|  | Approval of AB Amber Grid’s complete set of consolidated and company financial statements for 2020 | Approve AB Amber Grid’s complete set of consolidated and company financial statements for 2020 (attached). | **FOR** | **AGAINST** |
|  | Approval of AB Amber Grid’s distribution of profits for 2020 | Approve AB Amber Grid’s distribution of profits for 2020 (attached). | **FOR** | **AGAINST** |
|  | Regarding the approval of AB Amber Grid of 2020 remuneration report | To approve the remuneration report of AB Amber Grid of 2020, which is part of the consolidated annual AB Amber Grid 2020 report. | **FOR** | **AGAINST** |
|  | Regarding establishment of the operational budget of the Board of Amber Grid AB for the year 2021 and subsequent years | 1. To establish that the total annual budget for 2021 years for remuneration of the members of the Board of the Company and additional expenses of the Company for ensuring activities of the Board is EUR  51600.  2. To establish that as long as the amounts of the remuneration of the members of the Board and the principles of establishment of the remuneration for the members of the Board established by 6 December 2019 decision No 1 of the General Meeting of Shareholders are valid, the amount of the operational budget of the Board of the Company for the year 2021 (in EUR) established by the decision of the General Meeting of Shareholders is also applicable for the subsequent years (without taking new decisions of the General Meeting of Shareholders) if the Company does not make an application for a change in the amount of the operational budget of the Board. In case of any amendments to the legislation concerning imposition of taxes and/or if a member of the Board of the Company is elected as a member of a committee of the Board formed in the Group and/or a chairperson of the Board or in case of termination of appointment or resignation of a member of a committee of the Board formed in the Company and/or the chairperson of the Board, the remuneration of such member of the Board of the Company (including the annual operational budget of the Board) is automatically changed taking into account the amounts of the remuneration of the members of the Board established by 6 December 2019 decision No 1 of the General Meeting of Shareholders without taking a new decision of the General Meeting of Shareholders. | **FOR** | **AGAINST** |
|  | Regarding approval of 31 March 2021 decision of the Board of Amber Grid AB | To approve of the amendment of the essential terms and conditions of the public contract in relation to the investment project “Installation of Launching and Receiving Chambers of the Monitoring Device and Deployment of Operational Technological Management of the Gas Transmission System (Stage II)” by establishing the new term of the contract: 30 September 2022. | **FOR** | **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Regarding any other new draft decisions that have not been indicated above, we cast all votes we hold: | **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): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name, surname