

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 30<sup>th</sup> April 2025

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. Consolidated management report on the activities of the Company in 2024.	Taken for the information consolidated management report of the Company for the year 2024, prepared by the Company, assessed by the auditors and approved by the Board.		
2. Auditor's reports on the Company's financial statements, management report and sustainability reporting assurance.	Taken for the information.		
3. Approval of the Consolidated and Company's financial statements for the year 2024.	Approve the annual Consolidated and Company's financial statements for the year 2024.	FOR	AGAINST
4. Company's profit (loss) allocation for the year 2024.	Allocate the Company's profit (loss) for the year 2024 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
5. Election of the firm of auditors for audit and sustainability reporting assurance services as well as establishment of the terms of remuneration.	5.1. To elect UAB "ERNST & YOUNG BALTIC" as Akcinė prekybos bendrovė "APRANGA" firm of auditors to perform audit and sustainability reporting assurance services for the year 2025. 5.2. To set the amount of fee payable for audit and sustainability reporting assurance services for the year 2025 - not more than EUR 81 000 (eighty one thousand euros) plus VAT. 5.3. To authorize the General Manager of the Company to sign the audit and sustainability reporting assurance services agreement with the firm of auditors.	FOR	AGAINST
6. Election of Audit committee members.	At the end of the term of office of the Audit Committee of the Company, for a new 4 (four) year term of office to elect members to the Audit Committee: - Rita Zakalskienė (independent member), herewith to elect Rita Zakalskienė as the Chairwoman of the Audit Committee; - Justina Puškorė (independent member); - Julita Justienė (accountant, employee of the Company).	FOR	AGAINST

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 30<sup>th</sup> April 2025. 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 30<sup>th</sup> April 2025.

\_\_\_\_\_  
(Shareholder)

Represented by \_\_\_\_\_

Acting according to \_\_\_\_\_

Date \_\_\_\_\_ 2025.