**Public limited liability company “Novaturas”**

Code 135567698

Registered office at A. Mickevičiaus st. 27, Kaunas, the Republic of Lithuania

**Voting ballot paper of the General Meeting of Shareholders,**

**convened on 30 June, 2020**

Name, surname (name) of the shareholder

…………………………………………………………………………………………………………………………..

Personal code (code) of the shareholder

…………………………………………………………………………………………………………………………..

The number of owned shares

…………………………………………………………………………………………………………………………..

The number of votes

…………………………………………………………………………………………………………………………..

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 should circle the word “FOR” in the respective box.

4. If the Shareholder votes “against” the draft resolution - he 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 decisions** | **Shareholder’s****voting** |
| 1. | Approval of the audited annual financial statements of 2019. | *To approve the audited annual financial statements of 2019.* | “For” | “Against” |
| 2. | Approval of the Annual Report of 2019. | *To approve the Annual Report of 2019.* | “For” | “Against” |
| 3. | Decision on profit (loss) distribution. | *To distribute the Company's profit as follows:*

|  |  |  |
| --- | --- | --- |
| *1.* | *Undistributed result – profit (loss) of the previous financial year at the end of the accounting financial year* | 9,611 |
| *2.* | *Net profit (loss) of the accounting financial year* | 5,846 |
| *3.* | *Dividends paid during year 2019* | 0 |
| *4.* | *Total profit (loss) to be appropriated* | 15,457 |
| *5.* | *Share of profit allocated:* |  |
|  | *to mandatory reserves* | 0  |
|  | *to reserves of own shares* | 0 |
|  | *to other reserves* | 0 |
|  | *for payment of dividends* | 0 |
|  | *for other purposes (annual bonuses to Board members, etc.)* | 0 |
| *6.* | *Undistributed profit (loss) as of the end of accounting financial year, carried forward into the following financial year* | 15,457 |
| *All amounts are in thousand EUR* |

*Taking into the consideration the current situation regarding the global coronavirus (COVID-19) pandemic and the state-level extreme situation and quarantine status, also in reference to the opinion of the Board and Supervisory Council, to postpone the dividend allocation until the economic situation and Company’s operation stabilizes.* | “For” | “Against” |
| 4. | Approval of the new Articles of Association | *To amend the Articles of Association of the Company and approve the amended Articles of Association of the Company (attached).* | “For” | “Against” |
| Regarding any other new draft resolutions, not indicated above, to vote with all the votes held: | “For” | “Against” |

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

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Date of filling of the ballot:

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

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