

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS  
NAFTA, TO BE HELD ON 20-10-2022**

Shareholder's first name, surname (legal entity name)  
.....

Shareholder's personal ID number (legal entity code)  
.....

Number of shares held  
.....

Number of votes held  
.....

**Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:**

Organizational issues of the meeting			
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate: .....			
Matter on the agenda	Draft resolution		
1. Item of the Agenda No 1 – Regarding the approval of amendment of Remuneration Policy of AB Klaipėdos nafta:	<i>1.1. To approve the amendment of Remuneration Policy of AB Klaipėdos nafta (enclosed).</i>	For	Against
2. Item of the Agenda No 2 - Regarding the election of the members of the Supervisory Council of AB Klaipėdos nafta:	<i>2.1. For the 4 years cadence of Supervisory Council members of AB Klaipėdos nafta to elect (shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the supervisory board being elected (3). The Shareholder shall distribute the votes at his own discretion, giving</i>	Number of votes, allocated for the offered candidates to the members of the Supervisory Council:	

	<i>them to one or several candidates):</i>		
	<i>1. Mantas Šukevičius;</i>		
	<i>2. Robertas Vyšniauskas;</i>		
	<i>3. Dovilė Kavaliauskienė.</i>		
3. Item of the Agenda No 3 – Regarding confirmation of remuneration to the members of Supervisory Council of AB Klaipėdos nafta and approval of standard contract form of the members of Supervisory Council of AB Klaipėdos nafta:	<i>3.1. To determine fixed monthly remuneration (before taxes) for the members of Supervisory Council of AB Klaipėdos nafta: - for independent member of Supervisory Council - 2 637 EUR; - for the Chairman of Supervisory Council - 3 516 EUR; - for the member of Supervisory Council (civil servant) – 2 110 EUR</i>	For	Against
	<i>3.2. To approve standard contract form, regarding the activity of the member of Supervisory Council of AB Klaipėdos nafta (enclosed).”</i>	For	Against
Regarding any other new draft resolutions, not indicated above, to vote with all the votes held		For	Against

We hereby confirm that we have familiarised in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB Klaipėdos nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of ....., as a shareholder of AB Klaipėdos nafta in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that ..... participated in the Extraordinary General Meeting of Shareholders of AB Klaipėdos nafta held on 20-10-2022.

First name, surname, position of the shareholder (its representative):

Date and signature of the shareholder (its representative):

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder):

