|  |
| --- |
| **AB Amber Grid**  Code 303090867  Registered office at Laisvės av. 10, Vilnius  Data on the company is collected and stored in the Register of Legal Entities  ("the Company") |

**GENERAL BALLOT PAPER OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 April 2025**

**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”.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Proposed draft decision** | **Voting** | |
|  | **To read the independent auditor's report on the AB „Amber Grid“ 2024 set of financial statements and the AB „Amber Grid“ 2024 Consolidated Management Report** | The Board of Directors submits to the General Meeting of Shareholders for information the Consolidated Management Report of AB „Amber Grid“ (attached). The General Meeting of Shareholders should take into account the opinion of the independent auditor's report to the shareholders of AB „Amber Grid“ when deciding on the approval of the 2024 set of financial statements of AB „Amber Grid“ (enclosed). No resolution of the General Meeting of Shareholders is required. | **-** | **-** |
|  | **On the approval of the AB „Amber Grid“ 2024 consolidated and separate financial statements** | To approve the 2024 set of financial statements of AB „Amber Grid“. | **FOR** | **AGAINST** |
|  | **On the approval of the distribution of AB „Amber Grid“ profits for 2024** | To approve the distribution of AB „Amber Grid“'s profit for 2024. | **FOR** | **AGAINST** |
|  | **On the approval of the information on the remuneration for 2024 of AB „Amber Grid“** | To approve the information on remuneration for 2024 provided by AB „Amber Grid“ as part of the Consolidated Management Report for 2024. | **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): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_