

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB “KN ENERGIES”, TO BE
HELD ON 18-08-2025**

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:

Item on the agenda	Draft resolution		
1. Item of the Agenda No. 1 – Regarding the election of a member to the Supervisory Council of AB “KN Energies”:	<i>To elect Aurimas Salapėta as a member of the Supervisory Council of AB “KN Energies” for the remainder of the current term of office.</i>	FOR	AGAINST
2. Item of the Agenda No. 2 – Regarding the determination of remuneration for the newly elected Member of the Supervisory Council of AB “KN Energies”:	<i>In accordance with the Remuneration policy of AB “KN Energies”, a remuneration of EUR 2 621 is to be set for the member of the Supervisory Council.</i>	FOR	AGAINST

We hereby confirm that we have familiarized in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB “KN Energies” 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 “KN Energies” in voting on the matters considered at the Annual 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 “KN Energies” held on 18 August 2025.

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): _____
