**AB “Ignitis grupė”**

Registered office address: Laisvės Ave. 10, Vilnius, Lithuania

Company code: 301844044; VAT reg. No.: LT100004278519

Data on the company is collected and stored in the Register of Legal Entities

GENERAL BALLOT PAPER

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 29 SEPTEMBER 2022

**SHAREHOLDER’S DETAILS**

**Name of the Shareholder:**

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

**Shareholder's personal identity number (company code):**

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

**Number of shares held by the shareholder:**

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

**VOTING ON AGENDA ITEMS**

*Please indicate your choice “FOR” or “AGAINST” by circling the respective word in the table below.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Draft resolution** | **Shareholder’s vote** | |
| 1. | Regarding the assent to the consolidated interim report of AB “Ignitis grupė” for the six months period ended 30 June 2022. | “1.1. To assent to the consolidated interim report of AB “Ignitis grupė” for the six months period ended 30 June 2022 (enclosed).” | “FOR” | “AGAINST” |
| 2. | Regarding the approval of the set of audited interim condensed financial statements of AB “Ignitis grupė” for the six months period ended 30 June 2022. | “2.1. To approve the set of audited interim condensed financial statements of AB “Ignitis grupė” for the six months period ended 30 June 2022 (enclosed).” | “FOR” | “AGAINST” |
| 3. | Regarding the allocation of dividends to the shareholders of AB “Ignitis grupė” for a period shorter than the financial year. | “3.1. Given the fact that all the conditions set out in Article 601(5) of the Law on Companies of the Republic of Lithuania regarding the allocation of dividends for a period shorter than the financial year are met, to allocate EUR 0.624 per ordinary registered share of AB “Ignitis grupė“, by paying dividends of EUR 45,170,711.04 in total to the shareholders of AB "Ignitis grupė" for the six months period ended 30 June 2022.” | “FOR” | “AGAINST” |
| 4. | Regarding the approval of the updated Remuneration Policy of AB “Ignitis grupė” group of companies. | “4.1. To approve the updated Remuneration Policy of AB “Ignitis grupė” group of companies (enclosed).” | “FOR” | “AGAINST” |
| 5. | Regarding the remuneration of the members of the Supervisory Board of AB “Ignitis grupė”. | “5.1. In accordance with the updated Remuneration Policy of AB “Ignitis grupė” group of companies, to determine, as of 1 October 2022, the following fixed remuneration per calendar month for the members of the Supervisory Board of AB “Ignitis grupė”:  5.1.1. for an independent member of the Supervisory Board of AB “Ignitis grupė” – 1/4 of the average monthly salary of the CEO of AB “Ignitis grupė (before tax), calculated on the basis of the actual data on the payments of remuneration for the year 2021 (by rounding it to the whole number of tens);  5.1.2. if an independent member of the Supervisory Board of AB “Ignitis grupė” is elected Chair of the Supervisory Board, during the term of office of the Chair – 1/3 of the average monthly salary of the CEO of AB “Ignitis grupė” (before tax), calculated on the basis of the actual data on the payments of remuneration for the year 2021 (by rounding it to the whole number of tens);  5.1.3. for a civil servant holding the position of a member of the Supervisory Board of AB “Ignitis grupė” – 1/8 of the average monthly salary of the CEO of AB “Ignitis grupė” (before tax), calculated on the basis of the actual data on the payments of remuneration for the year 2021 (by rounding it to the whole number of tens).  5.2. To authorise the CEO of AB “Ignitis grupė” (with the right to sub-authorise) to sign agreements with the members of the Supervisory Board of AB “Ignitis grupė” regarding the amendment of the contracts for the activities of a member of the Supervisory Board of “Ignitis grupė” and for the activities of an independent member of the Supervisory Board of “Ignitis grupė” in accordance with the terms and conditions laid down in Paragraph 5.1 of this resolution.” | “FOR” | “AGAINST” |

Information and documents related to the Extraordinary General Meeting of Shareholders of AB “Ignitis grupė” are publicly available on the company’s website www.ignitisgrupe.lt/en and on the stock exchange AB Nasdaq Vilnius www.nasdaqbaltic.com.

In accordance with the procedure established by law, the general ballot paper will indicate all draft resolutions proposed before the day of dispatch of the general ballot paper, if any.

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(date) Name, title and signature of the Shareholder

(or another person entitled to vote by his/her shares)