Akcinė bendrovė "Linas" The 30 April 2021 General Meeting of Shareholders

GENERAL VOTING BALLOT

Name, family name of Shareholder; Identification Code ((juridical person code)

Agenda:

1. The conclusion of the auditor about consolidated and Company's annual financial reports set of year 2020 and annual report.

2. Confirmation of consolidated and Company's annual financial reports set of year 2020 and presentation of consolidated annual report.

- 3. Company's allotment of profit (loss).
- 4. Approval of the Company's remuneration report for 2020.
- 5. Election of members to the Supervisory Board
- 6. Approval of the new version of the Regulations of the Audit Committee.
- 7. Cancellation of Company's members of the Audit Committee.
- 8. Election of members to the Audit Committee.



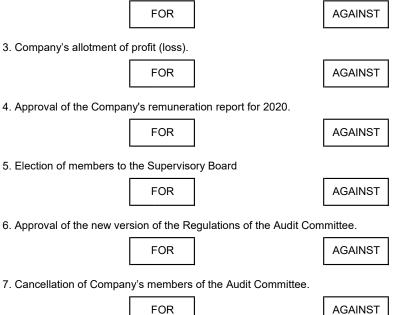
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Having read the draft issues to be considered by the forthcoming General Meeting of Shareholders, I am voting:

1. The conclusion of the auditor about consolidated and Company's annual financial reports set of year 2020 and annual report.



2. Confirmation of consolidated and Company's annual financial reports set of year 2020 and presentation of consolidated annual report.



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8. Election of members to the Audit Committee.

FOR	AGAINST

Name, family name

sign

date