

**Akcinë bendrovė "Linās"**  
**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.

FOR

AGAINST

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

FOR

AGAINST

3. Company's allotment of profit (loss).

FOR

AGAINST

4. Approval of the Company's remuneration report for 2020.

FOR

AGAINST

5. Election of members to the Supervisory Board

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AGAINST

6. Approval of the new version of the Regulations of the Audit Committee.

FOR

AGAINST

7. Cancellation of Company's members of the Audit Committee.

FOR

AGAINST

8. Election of members to the Audit Committee.

FOR

AGAINST

\_\_\_\_\_  
Name, family name

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sign

\_\_\_\_\_  
date