

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on 19th August, 2024

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Election of the Audit Company and establishment of conditions for payment for audit services.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions			
1.	Election of the Audit Company and establishment of conditions for payment for audit services			
	<p>1.1. To select the Limited Liability Company “Grant Thornton Baltic”, the company’s code 300056169, headquarter address Municipality of Vilnius city, Vilnius, Upės st. 21-1, to perform the audit of Annual Financial Statements for the period of 2024-2025.</p> <p>1.2. To determine the following payment conditions for performed audit: remuneration for audit of the set of the Annual Financial Statement and the Consolidated Financial Statements for the year 2024 – 34 800 EUR, remuneration for audit of the set of the Annual Financial Statement and the Consolidated Financial Statements for the year 2025 – 38 300 EUR, remuneration for the verification of the sustainability report for the financial year 2025 – 12 000 EUR. The value added tax is excluded from the amounts described above and shall be calculated and paid additionally under procedure provided by laws.</p> <p>1.3. In the event of additional services under the audit agreement, the audit company shall be paid additional remuneration. The amount of it shall be determined based on hourly rates of employees of the Private Liability Company “Grant Thornton Baltic” taking part in performance of additional services.</p> <p>1.4. Additional remuneration shall be paid after completion of additional services.</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; border: none;">FOR</td> <td style="width: 50%; text-align: center; border: none;">AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST			

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2024
(day) (month)