

AB "Ignitis grupė"

Registered office address: Laisvės Ave. 10, Vilnius, Lithuania
 Company code: 301844044; VAT 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 11 SEPTEMBER 2024**

SHAREHOLDER'S DETAILS

Name of the Shareholder:

Shareholder's personal identity number / legal entity 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 consolidated interim management report of AB "Ignitis grupė" for the six-month period ended 30 June 2024	1.1. To agree to the consolidated interim management report of AB "Ignitis grupė" for the six-month period ended 30 June 2024.	"FOR"	"AGAINST"
2.	Regarding the approval of the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2024	2.1. To approve the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2024.	"FOR"	"AGAINST"
3.	Regarding the allocation of dividends to the shareholders of AB "Ignitis grupė" for the period ended 30 June 2024, which is shorter than the financial year	3.1. To allocate a dividend of EUR 0.663 per ordinary registered share of AB "Ignitis grupė" to the shareholders of AB "Ignitis grupė" and pay dividends of EUR 47,993,880.48 in total to the shareholders for the six-month period ended 30 June 2024, considering the fact that all the conditions set out in Article 60 ¹ (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.	"FOR"	"AGAINST"
4.	Regarding the election of an independent member of the Supervisory Board of AB "Ignitis grupė"	4.1. To elect Sian Llovd Rees as an independent member of the Supervisory Board of AB "Ignitis grupė" until the end of the term of office of the current Supervisory Board.	"FOR"	"AGAINST"
		4.2. To establish that the elected member of the Supervisory Board of AB "Ignitis grupė" shall commence her duties after the end of the Extraordinary General Meeting of Shareholders of AB "Ignitis grupė" that elected her.	"FOR"	"AGAINST"
		4.3. To determine a fixed remuneration of EUR 3,466 (three thousand four hundred and sixty-six euros) (before tax) per calendar month for the newly elected independent member of the Supervisory Board of AB "Ignitis grupė". If the independent member of the Supervisory Board is elected Chair of the	"FOR"	"AGAINST"

	Supervisory Board, to determine a fixed remuneration of EUR 4.614 (four thousand six hundred and fourteen euros) (before tax) per calendar month during the term of office of the Chair.		
	4.4. To authorise the Chief Executive Officer of AB "Ignitis grupė" (with the right to sub-authorise) to sign the agreement regarding the activities of the independent member of the Supervisory Board and the agreement on protection of confidential information, the terms and conditions of which were approved by the decision of the General Meeting of Shareholders on 26 October 2021, with the newly elected independent member of the Supervisory Board and to take the necessary actions to register the member of the Supervisory Board in the Register of Legal Entities.	"FOR"	"AGAINST"
5.	Regarding the election of the consolidated sustainability reporting assurance service provider for AB "Ignitis grupė"	5.1. To elect "KPMG Baltics" UAB as the consolidated sustainability reporting assurance service provider for the period 2024–2027.	"FOR" "AGAINST"
6.	Regarding the approval of the new version of the Articles of Association of AB "Ignitis grupė" and the power of attorney	6.1. To approve the new version of the Articles of Association of AB "Ignitis grupė" (attached).	"FOR" "AGAINST"
		6.2. To authorise the Chief Executive Officer of AB "Ignitis grupė" or another person authorised by him to sign the Articles of Association and to perform all actions necessary for the implementation of this resolution.	"FOR" "AGAINST"
7.	Regarding the approval of the new version of the Regulations of the Audit Committee of AB "Ignitis grupė"	7. To approve the new version of the Regulations of the Audit Committee of AB "Ignitis grupė" (attached).	"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](#) as well as on the stock exchanges – [Nasdaq Vilnius](#) and [London Stock Exchange](#).

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.

(date) _____ Name, job title and signature of the Shareholder
(or another person entitled to vote by his/her shares)