

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 JUNE 2023****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	
			"FOR"	"AGAINST"
1.	Regarding agreement to the reduction of the share capital of AB "Ignitis gamyba", a subsidiary of AB "Ignitis grupė"	"1.1. To agree to the reduction of the share capital of AB "Ignitis gamyba" from EUR 187,920,762.41 (one hundred and eighty-seven million nine hundred and twenty thousand seven hundred and sixty-two euros and forty-one cents) to EUR 90,000,000.12 (ninety million euros and twelve cents) by cancelling 337,657,801 ordinary registered uncertificated shares of AB "Ignitis gamyba" with a nominal value of EUR 0.29 each. The total value of the shares to be cancelled is EUR 97,920,762.29 (ninety-seven million nine hundred and twenty thousand seven hundred and sixty-two euros and twenty-nine cents)."		

Information and documents related to the Extraordinary General Meeting of Shareholders of AB "Ignitis grupė" are publicly available on the company's website <https://ignitisgrupe.lt/en/gm> and on the websites of the Nasdaq Vilnius Stock Exchange www.nasdaqbaltic.com and London Stock Exchange <https://www.londonstockexchange.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.

(date)

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