**AUGA group, AB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 14th July 2025, 10.00 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name, surname, personal code / company name, company code)*

Number of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| *Draft resolutions of the general meeting of shareholders* | *Shareholder's vote* | |
| *For* | *Against* |
| **1. Approval of the Company’s draft restructuring plan**  *1. To approve the Company’s draft restructuring plan in accordance with the attached draft.*  *2. To authorise the CEO and the Board of the Company (with the right to sub-delegate) to execute the accompanying documents and annexes necessary to prepare and attach to the Company’s draft restructuring plan, and to take any other actions and execute any other documents necessary for the filing of the Company’s draft restructuring plan with the Court.* |  |  |

Shareholder (or another person entitled to vote):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature) (Position (if applicable), Name and Surname)