GENERAL VOTING BALLOT
for Vilniaus Baldai AB General Shareholders Meeting
to be held on 19th August, 2026

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**		
	1.1. To appoint Grant Thornton Baltic UAB (legal entity code 300056169, registered office at Upės str. 21-1, Vilnius, Lithuania) as the audit firm to perform the audit of the annual financial statements for the financial years 2026 and 2027. 1.2. To determine the following payment conditions for performed audit: EUR 36,200 for the audit of the Company's separate and consolidated financial statements for the financial year 2026; EUR 3,500 for the assurance engagement on the compliance of the format of the financial statements for the financial year 2026 with the requirements of the European Single Electronic Format; EUR 38,600 for the audit of the Company's separate and consolidated financial statements for the financial year 2027; and EUR 3,700 for the assurance engagement on the compliance of the format of the financial statements for the financial year 2027 with the requirements of the European Single Electronic Format. 1.3. If additional services are provided under the audit services agreement, the audit firm shall be entitled to additional remuneration, which shall be determined based on the hourly rates of the employees of Grant Thornton Baltic UAB involved in providing such additional services. 1.4. The additional remuneration shall be payable upon completion of the additional services.	FOR	AGAINST

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

____________________ (signature)

Date: ________ -_________- 2026
(day) (month)