

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 24 MAY 2022**

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	
1.	Regarding the approval of the new wording of the Articles of Association of AB “Ignitis grupė” and the power of attorney.	“1.1. To approve the new wording of the Articles of Association of AB “Ignitis grupė” (attached).	“FOR“	“AGAINST”
		1.2. To authorise the Chief Executive Officer of AB “Ignitis grupė” or another person authorised by him to sign the amended Articles of Association and to perform all actions necessary for the implementation of this resolution.”	“FOR“	“AGAINST”
2.	Regarding the reduction of the share capital of AB “Ignitis grupė”.	“2.1. To reduce the share capital of AB “Ignitis grupė” from EUR 1,658,756,293.81 to EUR 1,616,445,476.80 by annulling 1,894,797 units of AB “Ignitis grupė” ordinary registered shares with a nominal value of EUR 22.33 each and which were acquired by AB “Ignitis grupė”. The total value of the ordinary registered shares to be annulled is EUR 42,310,817.01.	“FOR“	“AGAINST”
		2.2. The purpose of the reduction of the share capital of AB “Ignitis grupė” is to annul AB “Ignitis grupė” own ordinary registered shares.	“FOR“	“AGAINST”
		2.3. Following the annulment of 1,894,797 units of AB “Ignitis grupė” own ordinary registered shares, the share capital of AB “Ignitis grupė” will amount to EUR 1,616,445,476.80, divided into 72,388,960 ordinary registered shares with a nominal value of EUR 22.33 per share.	“FOR“	“AGAINST”

		2.4. To approve the new wording of the Articles of Association of AB "Ignitis grupė" (attached).	"FOR"	"AGAINST"
		2.5. To authorise the Chief Executive Officer of AB "Ignitis grupė" to sign the Articles of Association of AB "Ignitis grupė" and to personally or through his authorised persons perform all actions necessary for the implementation of this resolution."	"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 www.ignitisgrupe.lt/en and on the stock exchange AB Nasdaq Vilnius www.nasdaqbaltic.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)