

Name: APB Apranga  
 Company code: 121933274  
 Address: Ukmerges str. 362, Vilnius

**GENERAL VOTING BALLOT**  
**For Annual General Meeting of APB APRANGA**  
**held on 28 April 2022**

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word "FOR" or "AGAINST".

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2021	Taken for the information consolidated annual report of the Company for the year 2021, prepared by the Company, assessed by the auditors and approved by the Board.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the consolidated and Company's financial statements for the year 2021	Approve the annual Consolidated and Company's financial statements for the year 2021.	FOR	AGAINST
Company's profit (loss) allocation for the year 2021	Allocate the Company's profit (loss) for the year 2021 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	1. Elect UAB "ERNST & YOUNG BALTIC" as APB APRANGA firm of auditors for the year 2022. 2. Set the amount of the fee payable for audit services for the year 2022 - not more than EUR 40 000 (forty thousand euros) plus VAT. 3. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST
Election of Members of the Board	Candidates for Members of the Board	Number of votes FOR*	
	1. Darius Juozas Mockus		
	2. Vidas Lazickas		
	3. Ilona Šimkūnienė		
	4. Gintaras Juškauskas (Independent Member of the Board)		
	5. Jonas Jokštys (Independent Member of the Board)		
6. Ramūnas Gaidamavičius			

\* Notes:

- The total number of votes held by a Shareholder is equal to the number of shares held by Shareholder multiplied by the number of members elected to the Board;
- These votes are distributed at the Shareholder's discretion - for one or more candidates. The total number of the votes allocated to all candidates may not exceed the number of votes held by the Shareholder.

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB APRANGA held on 28 April 2022. So as Shareholder of APB APRANGA we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder \_\_\_\_\_ participated in Annual General Meeting of APB APRANGA held on 28 April 2022.

\_\_\_\_\_  
(Shareholder)

Represented by \_\_\_\_\_

Acting according to \_\_\_\_\_

Date \_\_\_\_\_ 2022.