**AB „Ignitis grupė“**

Registered office address: Žvejų st. 14, Vilnius, Lithuania

Company code: 301844044; VAT reg. No.: LT100004278519

Data of the company are collected and stored in the Register of Legal Entities

GENERAL BALLOT PAPER

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 29 JULY 2021

**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.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Eil.**  **Nr.** | **Klausimai** | **Sprendimų projektai** | **Akcininko balsavimas** | |
| 1. | Regarding the acquisition of AB “Ignitis grupė“ own shares | 1.1. The purpose of the acquisition of own shares - reducing AB “Ignitis grupė” share capital by annuling AB “Ignitis grupė” own shares; | „FOR“ | „AGAINST“ |
| 1.2. The maximum number of shares to be acquired - 1,243,243 shares (i.e., equal to a reserve formed for the acquisition of own shares (EUR 23,000,000) divided by the minimum purchase price as per below), corresponding to approximately 1.7% of total number of shares; | „FOR“ | „AGAINST“ |
| 1.3. The period within which AB “Ignitis grupė” may acquire its own shares - 18 months after the date of adoption of this decision; | „FOR“ | „AGAINST“ |
| 1.4. Minimum share purchase price - EUR 18.50, maximum share purchase price - EUR 22.50; | „FOR“ | „AGAINST“ |
| 1.5. To authorize management board of AB “Ignitis grupė” to make decisions on the acquisition of AB “Ignitis grupė” own shares, including:  1.5.1. organizing the acquisition of own shares through Nasdaq Vilnius tender auction platform ([link](https://nasdaqbaltic.com/statistics/en/auctions_vln/tenderoffer));  1.5.2. determine the procedure, time, number of shares and price, as well as to perform other actions related to the acquisition of own shares, in accordance with the conditions set in this decision of general meeting of shareholders and requirements of legal acts;  1.5.3. initiate and carry out the acquisition of own shares as many times as the management board deems necessary by a separate decision of the management board. | „FOR“ | „AGAINST“ |
| 2. | Regarding the approval of the new wording of the Articles of Association of AB “Ignitis grupė” and the power of attorney | 2.1. To approve the new wording of the Articles of Association of AB “Ignitis grupė”; | „FOR“ | „AGAINST“ |
| 2.2. To authorize the Chief Executive Officer of AB “Ignitis grupė” or another person authorized by him to sign the amended Articles of Association of AB “Ignitis grupė” and to perform all actions necessary for the implementation of this decision. | „FOR“ | „AGAINST“ |

The information and documents related to the Extraordinary General Meeting of Shareholders of AB “Ignitis grupe” is publicly available on the company's website www.ignitisgrupe.lt/en and on Nasdaq Vilnius and London stock exchanges.

According to the provisions of the laws, the general ballot paper will contain all the proposed draft decisions proposed before general ballot paper is sent if any, will be received.

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(date) Name, title and signature of the Shareholder

(or another person entitled to vote by his/her shares)