**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 26 OCTOBER 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.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Item** | **Draft resolution** | **Shareholder’s vote** | |
| 1. | Regarding the election of the Supervisory Board of AB „Ignitis grupė“ for a new term. | 1.1. To elect the following members to the Supervisory Board of AB „Ignitis grupė“ for the term of 4 (four) years: | Number of votes distributed\*: | |
| * + 1. Judith Buss; |  | |
| * + 1. Bent Christensen; |  | |
| * + 1. Lorraine Wrafter; |  | |
| * + 1. Tim Brooks; |  | |
| * + 1. Alfonso Faubel; |  | |
| * + 1. Aušra Vičkačkienė; |  | |
| * + 1. Ingrida Muckutė. |  | |
| 1.2. To establish that the elected members of the Supervisory board of AB „Ignitis grupė“ shall start their activities upon the end of the General Meeting of Shareholders that elected them. | „FOR“ | „AGAINST“ |
| 1.3. To approve the terms of the confidential information protection agreement with the members of the Supervisory Board of AB „Ignitis grupė“. | „FOR“ | „AGAINST“ |
| 1.4. To approve the terms and conditions of the agreement on the activities of the member of the Supervisory Board of AB „Ignitis grupė“. | „FOR“ | „AGAINST“ |
| 1.5. To approve the terms and conditions of the agreement on the activities of the independent member of the Supervisory Board of AB „Ignitis grupė“. | „FOR“ | „AGAINST“ |
| 1.6. To set the remuneration (excluding taxes) for the newly elected independent members of the Supervisory Board of AB „Ignitis grupė“ in the amount of EUR 2000 (two thousand euros) per calendar month for the activities in the Supervisory Board of AB „Ignitis grupė“. To set the remuneration of the Chairman of the Supervisory Board for the activities of the Supervisory Board of AB „Ignitis grupė“ in the amount of EUR 2600 (two thousand six hundred) (before taxes) per calendar month. | „FOR“ | „AGAINST“ |
|  |  | 1.7. To authorize the head of AB „Ignitis grupė“ (with the right to sub-authorize) to sign agreements on the activities of the member of the Supervisory Board of AB „Ignitis grupė“ and on the activities of the independent member of the Supervisory Board of AB „Ignitis grupė“ and protection of confidential information with the newly elected members of the Supervisory Board of AB „Ignitis grupė“ and to take the necessary steps to register the members of the Supervisory Board in the Register of Legal Entities. | „FOR“ | „AGAINST“ |

**Disclaimer:**

\* When electing the members of the Supervisory Board, the shareholder shall have a number of votes equal to the number of votes granted by the shares owned and multiplied by the number of elected members of the Supervisory Board.  The votes may be distributed to one or more candidates at the discretion of the shareholder (for example, if a shareholder owns 10 shares carrying one vote each, when electing members of the supervisory board, such shareholder shall have 70 votes and may distribute them at his discretion for one or more candidates).

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 the stock exchange AB Nasdaq Vilnius www.nasdaqbaltic.com.

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)