

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 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 30 MARCH 2023

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 agreement to AB "Ignitis grupė" consolidated annual report for the year 2022, except for the part of the remuneration report.	"1.1. To agree to AB "Ignitis grupė" consolidated annual report for the year 2022, except for the part of the remuneration report."	"FOR"	"AGAINST"
2.	Regarding agreement to the remuneration report of AB "Ignitis grupė", as part of the consolidated annual report of AB "Ignitis grupė" for the year 2022.	"2.1. To agree to the remuneration report of AB "Ignitis grupė", as part of the consolidated annual report of AB "Ignitis grupė" for the year 2022."	"FOR"	"AGAINST"
3.	Regarding the approval of the set of audited annual financial statements of AB "Ignitis grupė" and the set of consolidated financial statements of AB "Ignitis grupė" group of companies for the year 2022.	"3.1. To approve the set of audited annual financial statements of AB "Ignitis grupė" and the set of consolidated financial statements of AB "Ignitis grupė" group of companies for the year ended 31 December 2022."	"FOR"	"AGAINST"
4.	Regarding the allocation of profit (loss) of AB "Ignitis grupė" for the year 2022.	"4.1. To allocate AB "Ignitis grupė" profit (loss) for the year 2022 (attached)."	"FOR"	"AGAINST"
5.	Regarding agreement to the allocation of aid to Ukraine.	"5.1. To agree to the allocation of EUR 12 million in aid for the recovery and reconstruction of Ukraine's energy infrastructure in accordance with the requirements and procedures laid down in the legal acts of the Republic of Lithuania. This decision shall enter into force from the date of entry into force of the amendments to the legal acts of the Republic of Lithuania regulating the allocation of such aid."	"FOR"	"AGAINST"

Information and documents related to the Annual 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)