

**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:**

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**Shareholder's personal identity number (company code):**

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**Number of shares held by the shareholder:**

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**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"
6.	Regarding the election of the audit firm and conditions of payment for audit services.	6.1. To elect "KPMG Baltics", UAB as the audit firm to perform the audit of the financial statements of AB "Ignitis grupė" and the consolidated financial statements of AB "Ignitis grupė" group of companies for the year 2023–2027.	"FOR"	"AGAINST"
		6.2. To determine that the payment for the audit services of the financial statements for the year 2023–2027 would be EUR 590,000.00 (five hundred ninety thousand euros) (VAT excluded), using the 12-month change in the Harmonised Index of Consumer Prices (HICP), which is determined by the Republic of Lithuania in December of the preceding year, for the recalculation of the prices of audit services (the principle for the recalculation of prices is attached).	"FOR"	"AGAINST"
7.	Regarding the approval of the updated Remuneration Policy of AB "Ignitis grupė" group of companies.	7.1. To approve the updated Remuneration Policy of AB "Ignitis grupė" group of companies (attached).	"FOR"	"AGAINST"
8.	Regarding the approval of the new wording of the Articles of Association of AB "Ignitis grupė" and the power of attorney.	8.1. To approve the new wording of the Articles of Association of AB "Ignitis grupė" (attached).	"FOR"	"AGAINST"
		8.2. To authorise the Chief Executive Officer of AB "Ignitis grupė" or another person authorised by him to sign the Articles of Association and to perform all actions necessary for the implementation of this resolution.	"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](http://www.ignitisgrupe.lt/en) and on the stock exchange AB Nasdaq Vilnius [www.nasdaqbaltic.com](http://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)