AB "Ignitis grupė"
Registered office address: Laisvės Ave. 10, Vilnius, Lithuania
Legal entity code: 301844044; VAT reg. No.: LT100004278519
Data on the company is collected and stored in the Register of Legal Entities

General ballot paper

on the Extraordinary General Meeting of Shareholders
to be held on 10 December 2026

Shareholder's details

Shareholder's name, surname / Legal entity name:

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Shareholder's personal identity number / Legal entity code:

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Number of shares held by the shareholder[1]:

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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.	Agreement to AB "Ignitis grupė" consolidated interim management report for the nine-month period ended 30 September 2026.	1.1. To agree to AB "Ignitis grupė" consolidated interim management report for the nine-month period ended 30 September 2026.	For	Against
2.	Approval of the set of interim condensed financial statements of AB "Ignitis grupė" for the nine-month period ended 30 September 2026.	2.1. To approve the set of inerim condensed financial statements of AB "Ignitis grupė" for the nine-month period ended 30 September 2026.	For	Against
3.	Allocation of dividends to the shareholders of AB "Ignitis grupė" for the period ended 30 September 2026, which is shorter than the financial year.	3.1. To allocate a dividend of EUR 0.400 per ordinary registered share of AB "Ignitis grupė" to the shareholders of AB "Ignitis grupė" and pay dividends of EUR 28,955,584.00 in total to the shareholders for the nine-month period ended 30 September 2026.	For	Against
4.	Approval of the new version of the Articles of Association of AB "Ignitis grupė" and the power of attorney.	4.1. To approve the new version of the Articles of Association of AB "Ignitis grupė" (attached).	For	Against
		4.2. To authorise the Chief Executive Officer of AB "Ignitis grupė" or	For	Against

[1]The Group notes that the right to participate in the Extraordinary General Meeting shall be granted to those persons who are shareholders of the Group at the end of the record date, i.e. at the end of 3 December 2026.

	another person authorised by him to sign the Articles of Association and to perform all actions necessary for the implementation of this resolution.

Information and documents related to the Extraordinary General Meeting of Shareholders of AB “Ignitis grupė” are publicly available on the Group’s website: www.ignitisgrupe.lt and on the Nasdaq Vilnius and London stock exchanges.

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Date of signing, name, surname and signature of the shareholder (or name, surname and job title of another person entitled to vote with the shareholder’s shares)