

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 Annual General Meeting of Shareholders
to be held on 26 March 2025

Shareholder's details

Shareholder's name, surname / Legal entity name:

Shareholder's personal identity number / Legal entity code:

Number of shares held by the shareholder¹:

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 annual management report for the year 2024.	1.1. To agree to AB "Ignitis grupė" consolidated annual management report for the year 2024, except for the part of the information on remuneration.	For	Against
		1.2. To agree to the information on remuneration as the part of AB "Ignitis grupė" consolidated annual management report for the year 2024.	For	Against
2.	Approval of the set of 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 2024.	2.1. To approve the set of 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 2024.	For	Against
3.	Allocation of profit (loss) of AB "Ignitis grupė" for the year 2024.	3.1. To allocate AB "Ignitis grupė" profit (loss) for the year 2024.	For	Against

Information and documents related to the Annual General Meeting of Shareholders of AB "Ignitis grupė" are publicly available on the Group's website: www.ignitisgrupe.lt and on the stock exchanges – Nasdaq Vilnius and London Stock Exchange.

In accordance with the procedure established by law, the general ballot paper will include all draft resolutions proposed before the day of dispatch of the general ballot paper, if any have been received.

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)

¹The record date of attendance – 19 March 2025.