



Annual General Meeting of Shareholders

26 March 2025

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Introduction



Introduction

- ◆ On 26 February 2025, the Management Board of AB “Ignitis grupė” decided to convene the Annual General Meeting of Shareholders.
- ◆ The record date of attendance was 19 March 2025.
- ◆ AB “Ignitis grupė” share capital is EUR 1,616,445,476.80 divided into 72,388,960 ordinary registered shares.
- ◆ The Majority Shareholder is the Republic of Lithuania, whose rights are exercised by the Ministry of Finance of the Republic of Lithuania, which holds 54,283,757 shares, representing 74.99% of all the votes.

Organisational matters

1. Election of the Chair of the Meeting.
2. Approval of the Rules of Procedure of the Meeting.



Agenda

Agenda

1 | Agreement to AB “Ignitis grupė” consolidated annual management report for the year 2024.

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.

3 | Allocation of profit (loss) of AB “Ignitis grupė” for the year 2024.

Agenda item: 1

Item

1. Agreement to AB “Ignitis grupė” consolidated annual management report for the year 2024.

Proposed resolution

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.

Proposed resolution

1.2. To agree to the information on remuneration as the part of AB “Ignitis grupė” consolidated annual management report for the year 2024.

Agenda item: 2

Item

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.

Proposed resolution

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.



Agenda item: 3

Item

3. Allocation of profit (loss) of AB "Ignitis grupė" for the year 2024.



Agenda item: 3



Dividend Policy

- Approved in 2020.
- Based on an initial fixed amount of EUR 85.0 million allocated for the year 2020 and a minimum increase of 3% for each subsequent financial year.

History of dividends paid

	<i>Dividend per share</i>	<i>Total</i>
<i>For 2020</i>	<i>EUR 1.14</i>	<i>EUR 85.0 million</i>
<i>For 2021</i>	<i>EUR 1.19</i>	<i>EUR 87.6 million</i>
<i>For 2022</i>	<i>EUR 1.24</i>	<i>EUR 90.3 million</i>
<i>For 2023</i>	<i>EUR 1.29</i>	<i>EUR 93.1 million</i>
<i>For 2024</i>	<i>EUR 1.33</i>	<i>EUR 96.0 million</i>

Agenda item: 3

Draft allocation of AB “Ignitis grupė” profit (loss) for the year 2024

	Amount, EUR
Retained earnings (loss) as of 31 December 2023¹	320,319,368.41
Net profit (loss) for the year 2024	223,260,645.91
Distributable profit (loss)	543,580,014.32
Transfer to legal reserve	(11,163,032.00)
Allocated dividends for 2024 H1	(47,993,880.48)
Allocation of dividends for 2024 H2	(47,993,880.48)
Retained earnings (loss) as of 31 December 2024 brought forward to next financial year	436,429,221.36
Dividend per share for 2024	1.326
Allocated for 2024 H1	0.663
To be allocated for 2024 H2	0.663
<i>Number of shares for the distribution of dividends</i>	<i>72,388,960</i>

¹Previous year's retained earnings (loss) at the end of the reporting financial year.

Agenda item: 3

Proposed resolution

3.1. To allocate AB “Ignitis grupė” profit (loss) for the year 2024.



Closing remarks

