

Results of the General Meeting of Shareholders

AB "Ignitis grupė" announces the results of the General Meeting of Shareholders held on 7 May 2025, which are as following:

Item	Resolution	Total share capital		Votes "FOR"		Votes "AGAINST"		Total cast votes	Proportion of share capital in total (%)
		No. of ordinary registered shares	Proportion of share capital (%)	No. of ordinary registered shares	Proportion of share capital (%)	No. of ordinary registered shares	Proportion of share capital (%)		
1. Approval of the new version of the Articles of Association of AB "Ignitis grupė" and the power of attorney.	1.1. To approve the new version of the Articles of Association of AB "Ignitis grupė" (attached).	72,388,960	100.00 %	55,482,331	76.64 %	0	0.0000%	55,482,331	76.64 %
	1.2. 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.	72,388,960	100.00 %	55,482,331	76.64 %	0	0.0000%	55,482,331	76.64 %
2. Approval of the updated Remuneration Policy of AB "Ignitis grupė" group of companies.	2.1. To approve the updated Remuneration Policy of AB "Ignitis grupė" group of companies (attached), which shall enter into force on the date of election of the new Supervisory Board of AB "Ignitis grupė".	72,388,960	100.00 %	55,462,572	76.61 %	19 800	0.0274%	55,482,372	76.64 %