

Results of the General Meeting of Shareholders

AB “Ignitis grupė” announces the results of the General Meeting of Shareholders held on 10 September 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. Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.	1.1. To agree to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.	72,388,960	100.00	56,627,487	78.23	0.00	0.00	56,627,487	78.23
2. Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.	2.1. To approve the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.	72,388,960	100.00	56,627,487	78.23	0.00	0.00	56,627,487	78.23
3. Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2025, which is shorter than the financial year.	3.1. To allocate a dividend of EUR 0.683 per ordinary registered share of AB “Ignitis grupė” to the shareholders of AB “Ignitis grupė” and pay dividends of EUR 49,441,659.68 in total to the shareholders for the six-month period ended 30 June 2025.	72,388,960	100.00	56,624,257	78.22	3,230	0.00	56,627,487	78.23