

Results of the Annual General Meeting of Shareholders

AB "Ignitis grupė" announces the results of the Annual General Meeting of Shareholders held on 25 March 2026, 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 annual management report for the year 2025.	1.1. To agree to AB "Ignitis grupė" consolidated annual management report for the year 2025, except for the information on remuneration.	72,388,960	100.00	59,254,627	81.86	0	0.00	59,254,627	81.86
	1.2. To agree to the information on remuneration as part of AB "Ignitis grupė" consolidated annual management report for the year 2025.	72,388,960	100.00	59,155,608	81.72	99,019	0.14	59,254,627	81.86
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 2025.	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 2025.	72,388,960	100.00	59,254,627	81.86	0	0.00	59,254,627	81.86

3. Allocation of profit (loss) of AB "Ignitis grupė" for the year 2025.	3.1. To allocate AB "Ignitis grupė" profit (loss) for the year 2025.	72,388,960	100.00	59,254,627	81.86	0	0.00	59,254,627	81.86
4. Agreement to the decisions of the Management Board of AB "Ignitis grupė" of 24 February 2026.	4.1. To agree to the decisions of the Management Board of AB "Ignitis grupė" of 24 February 2026:	72,388,960	100.00	59,254,627	81.86	0	0.00	59,254,627	81.86
	<p>“1.1. To conclude the share purchase agreement between AB "Ignitis grupė" and QEIF III Infra S.à r.l. for the sale of 88,369,000 shares of UAB Vilniaus kogeneracinė įėgainė for no less than EUR 109,759,999.</p> <p>1.2. If AB "Miesto gijos" does not acquire 1 share of UAB Vilniaus kogeneracinė įėgainė, to conclude the share purchase agreement between AB "Ignitis grupė" and QEIF III Infra S.à r.l. for the sale of 1 share of UAB Vilniaus kogeneracinė įėgainė for EUR 2.”</p> <p>1.3. To conclude the share purchase agreement between</p>								

	AB "Ignitis grupė" and AB "Miesto gijos" for the sale of 1 share of UAB Vilniaus kogeneracinė jėgainė for EUR 2."								
	5.1. To agree to the decision of the Management Board of AB "Ignitis grupė" of 9 March 2026:	72,388,960	100.00	56,297,967	77.77	0	0.00	56,297,967	77.77
5. Agreement to the decision of the Management Board of AB "Ignitis grupė" of 9 March 2026 and to authorise the Management Board to perform the actions necessary for the implementation of this resolution.	"To establish a subsidiary of AB "Ignitis grupė" – a private limited liability company – for the purpose of carrying out the new commercial activity (to become the founder of the legal entity)."								
	5.2. To authorise the Management Board of AB "Ignitis grupė" to adopt all decisions necessary for the proper implementation of the resolution set out in item 5.1, including, but not limited to, decisions concerning the subsidiary's activity and incorporation documents.	72,388,960	100.00	56,297,967	77.77	0	0.00	56,297,967	77.77