

Results of the Extraordinary General Meeting of Shareholders

AB "Ignitis grupė" announces the results of the Extraordinary General Meeting of Shareholders held on 9 September 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 interim management report for the six-month period ended 30 June 2026.	1.1. To agree to AB "Ignitis grupė" consolidated interim management report for the six-month period ended 30 June 2026.	72,388,960	100.00	58 529 445	80.85	0	0.00	58 529 445	80.85
2. Approval of the set of interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2026.	2.1. To approve the set of interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2026.	72,388,960	100.00	58 297 348	80.83	232 097	0.32	58 529 445	80.85
3. Allocation of dividends to the shareholders of AB "Ignitis grupė" for the period ended 30 June 2026, which is shorter than the financial year.	3.1. To allocate a dividend of EUR 0.704 per ordinary registered share of AB "Ignitis grupė" to the shareholders of AB "Ignitis grupė" and pay dividends of EUR 50,961,827.84 in total to the shareholders for the six-month period	72,388,960	100.00	58 529 445	80.85	0	0.00	58 529 445	80.85

	ended 30 June 2026.								
4. Approval of the new version of the Articles of Association of AB "Ignitis grupė" and the power of attorney.	4.1. To approve the new version of the Articles of Association of AB "Ignitis grupė" (attached).	72,388,960	100.00	58 529 445	80.85	0	0.00	58 529 445	80.85
	4.2. 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	58 529 445	80.85	0	0.00	58 529 445	80.85