**AB „Ignitis grupė“**

Registered office address: Laisvės Ave. 10, Vilnius, Lithuania

Company code: 301844044; VAT reg. No.: LT100004278519

Data of the company are collected and stored in the Register of Legal Entities

GENERAL BALLOT PAPER

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 15 DECEMBER 2021

**SHAREHOLDER’S DETAILS**

**Name of the Shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Shareholder's personal identity number (company code):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Number of shares held by the shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VOTING ON AGENDA ITEMS**

*Please indicate your choice “FOR” or “AGAINST” by circling the respective word in the table below.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No** | **Item** | **Draft resolution** | **Shareholder’s vote** | |
| 1. | Regarding the election of the Audit Committee members of AB “Ignitis grupė” | 1.1. To elect the following as members of the Audit Committee of AB “Ignitis grupė” until the end of term of the current Audit Committee: | Number of votes distributed\*: | |
| * + 1. Ingrida Muckutė; |  | |
| * + 1. Judith Buss. |  | |
| 1.2. To establish that the elected members of the Audit Committee of AB “Ignitis grupė” shall start their activities upon the end of the General Meeting of Shareholders that elected them. | FOR | AGAINST |
| 2. | Regarding the assent to the transfer of 100 percent of shares of Tuuleenergia Osaühing to UAB “Ignitis renewables” | 2.1. To assent to the decision of the Management Board of AB “Ignitis grupė” regarding the transfer of 100 (one hundred) percent of the shares of Tuuleenergia Osaühing as a non-monetary contribution in order to increase the authorised capital of UAB “Ignitis renewables” and, accordingly, to transfer 100 (one hundred) percent of shares of Tuuleenergia Osaühing to UAB “Ignitis renewables”. | FOR | AGAINST |

**Disclaimer:**

\* When electing the members of the Audit Committee, the shareholder shall have a number of votes equal to the number of votes granted by the shares owned and multiplied by the number of elected members of the Audit Committee. The votes may be distributed to one or more candidates at the discretion of the shareholder (for example, if a shareholder owns 10 shares carrying one vote each, when electing members of the Audit Committee, such shareholder shall have 20 votes and may distribute them at his/her discretion for one or more candidates).

The information and documents related to the Extraordinary General Meeting of Shareholders of AB “Ignitis grupe” is publicly available on the company's website www.ignitisgrupe.lt/en and on the stock exchange AB Nasdaq Vilnius www.nasdaqbaltic.com.

In accordance with the procedure established by law, the general ballot paper will indicate all draft decisions proposed before the day of dispatch of the general ballot paper, if any.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(date) Name, title and signature of the Shareholder

(or another person entitled to vote by his/her shares)