**AB „Ignitis grupė“**

Registered office address: Žvejų st. 14, 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 12 NOVEMBER 2020

**SHAREHOLDER’S DETAILS**

**Name of the Shareholder:**

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

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

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

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

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

**VOTING ON PROCEDURAL MATTERS**

*Please specify the persons you propose and vote 'FOR' below:*

|  |  |  |
| --- | --- | --- |
| **No.** | **Item** | **Resolution** |
| 1. | Election of the Chairperson of the meeting | To propose to elect the following person as the Chairperson of the meeting and to vote “FOR” the proposed candidate:  Name, surname |
| 2. | Election of the Secretary of the meeting | To propose to elect the following person as the Secretary of the meeting and to vote “FOR” the proposed candidate:  Name, surname |
| 3. | Election of the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania | To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania and to vote “FOR” the proposed candidate:  Name, surname |
| 4. | Election of the votes counting commission | To propose to elect the following person as the Chairperson of the votes counting commision and to vote “FOR” the proposed candidate:  Name, surname  To propose to elect the following person as the member of the votes counting commision and to vote “FOR” the proposed candidate:  Name, surname |

**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 an independent members of the Supervisory board of AB „Ignitis grupė“ | 1.1. To elect the following as independent members of the Supervisory board of AB „Ignitis grupė“ until the end of the term of office of the current Supervisory Board: | Number of votes distributed\*: | |
| * + 1. Judith Buss (personal data must not be published); |  | |
| * + 1. Bent Christensen (personal data must not be published). |  | |
| 1.2. To establish that the elected members of the Supervisory board of AB „Ignitis grupė“ shall start their activities upon the end of the General Meeting of Shareholders that elected them. | „FOR“ | „AGAINST“ |
| 1.3. To approve the terms and conditions of the agreement for the protection of confidential information concluded with the members of the Supervisory Board (enclosed). | „FOR“ | „AGAINST“ |
| 1.4. To approve the terms and conditions of the agreement regarding the activities of the independent member of the Supervisory Board (enclosed). | „FOR“ | „AGAINST“ |
| 1.5. To set the hourly remuneration of EUR 75 (before taxes) of the newly elected independent members of the Supervisory Board of AB “Ignitis grupė” for activities in the Supervisory Board of AB “Ignitis grupė”, but not more than ¼ (one quarter) of the monthly salary paid to the Chief Executive Officer of AB “Ignitis grupė” (main part of remuneration before taxes). | „FOR“ | „AGAINST“ |
| 1.6. To authorize Chief Executive Officer of AB “Ignitis grupė“ (with the right to re-authorize) to sign the agreements for the protection of confidential information and regarding the activities of the independent member of Supervisory Board with a newly elected independent members of the Supervisory Board. | „FOR“ | „AGAINST“ |

**Disclaimer:**

\* When electing the members of the Supervisory Board, 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 Supervisory Board.  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 two members of the supervisory board, such shareholder shall have 20 votes and may distribute them at his 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.

According to the provisions of the laws, the general ballot paper will contain all the proposed draft decisions proposed before general ballot paper is sent if any, will be received.

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

(date) Name, title and signature of the Shareholder

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