

MEMORANDUM ON VOTING AT THE GENERAL MEETING OF SHAREHOLDERS BY FILLING IN THE GENERAL BALLOT PAPER IN ADVANCE

All shareholders have the opportunity to participate in the meeting by filling in the general ballot paper in advance.

How can the general ballot paper be submitted?

I. **By e-mail.** A completed and qualified electronic ballot paper signed by a qualified electronic signature shall be sent by e-mail IR@ignitis.lt before the general meeting of shareholders.

II. **By registered mail.** A completed and physically signed general ballot paper shall be submitted by sending it by registered mail to the address Žvejų st. 14, Vilnius.

What documents must be submitted with the general ballot paper?

Please be reminded that the shareholders of AB Ignitis grupė may vote **by themselves or through an authorized representative.**

I. **Voting by themselves.** A completed and signed (by physical or qualified electronic signature) general ballot paper shall be submitted.

II. **Voting through a representative.** In case another person is authorized to vote in place of the shareholder, the following documents shall be submitted together with the completed and signed general ballot paper:

- Power of Attorney to represent the shareholder of AB Ignitis grupė, which would also provide for the right to vote on behalf of the shareholder at the general meeting of shareholders of AB Ignitis grupė;

Please be reminded that the Powers of Attorney to vote at the meeting of shareholders must be presented in a simple written form on behalf of a legal entity and in notarial form on behalf of a natural person. A Power of Attorney issued abroad must be translated into Lithuanian and legalized in accordance with the procedure established by law. The company does not establish a special form of Power of Attorney.

How to sign a ballot paper with a qualified electronic signature?

After filling in the ballot paper, the shareholder may sign it with an electronic signature. Ballot papers may be electronically signed in the following ways:

I. **By mobile signature.**

II. **By Smart-ID**

III. **By Smart personal identification card or USB storage device.**

A shareholder or a person authorized by him or her, in order to sign the general ballot paper with a qualified electronic signature can do so by using systems that provide electronic signature services, such as [Docobit](#), [GoSign](#)^{*}, etc.

^{*}It should be noted that when signing a document with GoSign, the document must be uploaded in pdf format for signing.