



**Explanations regarding filling-in and validity of the General Voting Ballot (hereinafter referred to as the Ballot)**

The right to fill the Ballot shall be reserved only for those who are shareholders of AB INTER RAO Lietuva on the record date, i.e. those who are shareholders at the end of the fifth business day prior to the General Meeting of Shareholders (hereinafter referred to as the Shareholder) and those authorised by the Shareholder and holding a power of attorney to participate and vote at the General Meeting of Shareholders or persons with whom an agreement on assignment of voting rights has been concluded (hereinafter referred to as the Person).

The Shareholder or the Person shall submit the filled in Ballot to AB INTER RAO Lietuva till 9.00 am of 28 April 2017 at the following address: A. Tumėno str. 4, LT-01109 Vilnius, Lithuania. The Person alongside with the filled in Ballot must submit to AB INTER RAO Lietuva the original or notarized copy of the proxy issued in a manner prescribed by laws or another document, confirming the right to vote at the General Meeting of Shareholders.

The Ballot will be held valid and may not be revoked or altered if the Ballot is received by AB INTER RAO Lietuva before 9.00 am of 28 April 2017 and the following details of the Shareholder are provided in the filled in Ballot: name, surname and personal code of the Shareholder as a natural person or name and code of the Shareholder as a legal person. In case the Ballot does not meet these requirements, the Shareholder shall be held to have failed to vote in advance.

In case the Ballot is filled in the manner in which ascertaining the will of the Shareholder or Person in regard to a specific issue becomes impossible, the Shareholder shall not be held to have voted in regard to the issue in advance.

If the Shareholder so requests, AB INTER RAO Lietuva, no later than 10 days before the General Meeting of Shareholders, must dispatch a Ballot by registered mail or present this against signature free of charge.

The general voting ballot presented below is an example only and may not be used as a Ballot.

**GENERAL VOTING BALLOT of AB INTER RAO Lietuva (the Company)**

**EXAMPLE**

No	Draft resolution of the Annual General Meeting of Shareholders	Shareholder's vote	
		For	Against
1.	<b>Item: Regarding the Consolidated Annual Report of the Company for the year 2016.</b>		

	<p><b>Resolution:</b> To take note of the Consolidated Annual Report of the Company for the year 2016, which has been approved by the Board and has been analysed by the Supervisory Council of the Company;</p>		
2.	<p><b>Item: Approval of the Audited Annual Financial Statements of the Company for the year 2016 and the Audited Consolidated Annual Financial Statements of the Group for the year 2016.</b></p> <p><b>Resolution:</b> To approve the Audited Annual Financial Statements of the Company for the year 2016 and the Audited Consolidated Annual Financial Statements of the Group for the year 2016;</p>		
3.	<p><b>Item: Distribution of profit (loss) of the Company for the year 2016.</b></p> <p><b>Resolution:</b> To distribute the profit (loss) of the Company for the year 2016 according to the draft distribution of profit (loss);</p>		
4.	<p><b>Item: Selection of the audit firm and approval of conditions of payment for audit services.</b></p> <p><b>Resolution:</b> To select UAB Ernst &amp; Young Baltic, legal entity's code 110878442, address Subačiaus str. 7, Vilnius, as the audit firm to perform the audit of the financial statements of the Company for the year 2017 and to establish conditions on payment as follows: not exceeding EUR 25,000 (without VAT) for the audit services;</p>		
5.	<p><b>Item: Election of members of Supervisory Council.</b></p> <p><b>Resolution:</b> To elect the following persons as the members of the Supervisory Council:</p> <p>Number of voting rights of the Shareholder _____</p> <p>Number of electoral votes of the Shareholder _____</p>	Voting "For" with electoral votes	
	Victor Kolotievskiy		
	Evgeny Sarymsakov		
	Danielis Kličmanas		

**Data, presented by a Shareholder - natural person:**

*Data about the Shareholder:*

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*(name, surname of the Shareholder)*

Personal code: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Data, presented by a Shareholder –legal person:**

*Data about the Shareholder:*

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*(name and legal form of the Shareholder)*

Legal entity's code: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

***Data, presented by a Person, having right to vote by the shares, owned by a Shareholder:***

Name, date and number of the document that provides the right to vote, and name of the Person, who signed the document:

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A Person, having the right to vote by the shares, owned by the Shareholder:

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*(name, surname)*

Personal code: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

The Person alongside with the filled in Ballot must submit to AB INTER RAO Lietuva the original or notarized copy of the proxy issued in a manner prescribed by laws or another document, confirming the right to vote at the General Meeting of Shareholders.

