

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.	Item: Regarding the election of the Chairman of the Meeting Resolution: in case not all shareholders participating in the Meeting voted in writing, to elect Andrius Paulauskas as the Chairman of the Meeting;		
2.	Item: Regarding the election of the Secretary of the Meeting Resolution: in case not all shareholders participating in the Meeting voted in writing and if 3 and more shareholders are present at the Meeting, to elect Rūta Gorelcionkienė as the Secretary of the Meeting;		
3.	Item: Regarding the Consolidated Annual Report of the Company for the year 2021. Resolution: To take note of the Consolidated Annual Report of the Company for the year 2021, which has been approved by the Board and has been analysed by the Supervisory Council of the Company;		
4.	Item: Approval of the Audited Annual Financial Statements of the Company for the year 2021 and the Audited Consolidated Annual Financial Statements of the Group for the year 2021. Resolution: To approve the Audited Annual Financial Statements of the Company for the year 2021 and the Audited Consolidated Annual Financial Statements of the Group for the year 2021;		
5.	Item: Distribution of profit (loss) of the Company for the year 2021. Resolution: To distribute the profit (loss) of the Company for the year 2021 according to the draft distribution of profit (loss);		

Data, presented by a Shareholder - natural person:

Data about the Shareholder:

(name, surname of the Shareholder)

Personal code: _____

Signature: _____

Date: _____

Data, presented by a Shareholder –legal person:

Data about the Shareholder:

(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:

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

(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.