

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

Extraordinary General Meeting of Shareholders
 18 May 2026

A shareholder or his authorized representative has the right to vote in advance in writing by submitting a completed General voting ballot. Only those persons who are shareholders of the Company at the end of the accounting day of the Meeting and who are not subject to sanctions established by the Republic of Lithuania, the European Union or other international organizations have the right to vote.

No	Draft resolution of the Extraordinary General Meeting of Shareholders	Shareholder's vote	
		For	Against
1.	<p>Item: Regarding the initiation of the Company's reorganization by way of separation in accordance with Article 71 of the Lithuanian Law on Companies (ABĮ).</p> <p>Resolution: To initiate the reorganization of the Company by way of separation in accordance with Article 71 of the Lithuanian Law on Companies (ABĮ), during which a part of the assets, rights and liabilities would be separated from the Company, proportional to the share of the Company's shares held by the shareholders of the Company who are not subject to sanctions imposed by the Republic of Lithuania, the European Union or other applicable international organizations (hereinafter referred to as non-sanctioned shareholders) at the end of the accounting day of the Meeting (currently 49%), and a new public limited liability company would be established. The shares of the new company shall be issued exclusively to non-sanctioned shareholders of the Company;</p>		
2.	<p>Item: Regarding the granting of powers to the Company's General Director to prepare the reorganization terms, the reorganization report and all other documents specified in Lithuanian Law on Companies (ABĮ).</p> <p>Resolution: To grant the General Director of the Company the authority to prepare the terms of reorganization and the reorganization report in accordance with Articles 63-64 of the Lithuanian Law on Companies (ABĮ), as well as all other documents related to the reorganization that may be prepared in accordance with applicable laws and applicable sanctions;</p>		
3.	<p>Item: Regarding the obligation for the Company's General Director to apply to the Financial Crimes Investigation Service under the Ministry of Internal Affairs of the Republic of Lithuania (FNIT) with a request to issue a permit to carry out the reorganization.</p> <p>Resolution: To oblige the General Director of the Company, after preparing the terms of separation and other specified documents, to immediately</p>		

	apply to the FNTT with a request to issue a permit for the reorganization;		
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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.