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| **LITGRID AB**  Registered address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; company code: 302564383; data is collected and stored in the Register of Legal Entities |

Ballot prepared 21 March 2018

**GENERAL VOTING BALLOT**

**of the ordinary general meeting of shareholders of 24 April 2018**

**SHAREHOLDER'S DETAILS**

Please enter the voting shareholder's details in the table below:

|  |  |
| --- | --- |
| Shareholder's forename, surname (name):  Forename, surname/:name | Shareholder's personal identity number (company code):  Shareholder's personal identity number /company code: |
| Number of shares held by the shareholder:  Number of shares | |

**VOTING ON PROCEDURAL MATTERS**

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

|  |  |
| --- | --- |
| I propose to elect and vote 'for' the proposed candidate to the position of the chair of the general meeting of shareholders:  Forename, surname | I propose to elect and vote 'for' the proposed candidate to the position of the secretary of the general meeting of shareholders:  Forename, surname |
| To propose to appoint and vote 'for' the proposed candidate to act as a person responsible for completion of the actions stipulated in Paragraphs 2 and 3, Article 22 of the Law on Joint Stock Companies of the Republic of Lithuania;  Forename, surname | |

**VOTING ON AGENDA ITEMS**

Please mark the option you choose or indicate the number of given votes to a member of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda item** | **Proposed draft resolutions** | **Voting** | |
| 1. | Presentation of the consolidated annual report of the Company for 2017. | The consolidated annual report of LITGRID AB on the activities of the company and the group for 2017 is taken into account. No resolutions on the specified matter are adopted. |  | |
| 2. | Presentation of the external auditor's report. | Independent Auditor's Report is taken into account. No resolutions on the specified matter are adopted. |  | |
| 3. | Approval of the consolidated and set of financial statements of the Company for 2017. | To approve the set of financial statements of LITGRID AB for 2017. | **FOR** | **AGAINST** |
| 4. | Distribution of the Company's profit of 2017. | To approve the profit distribution of LITGRID AB of 2017 proposed by the Board of LITGRID AB. | **FOR** | **AGAINST** |
| 5. | Regarding the Approval of the new edition of LITGRID Articles of Association | To approve the new edition of LITGRID Articles of Association | **FOR** | **AGAINST** | |
| 6. | Regarding the revocation of the Member of the Board of LITGRID AB | To revoke Daivis Virbickas from the Board of LITGRID AB from 24 April 2018 | **FOR** | **AGAINST** | |
| 7. | Regarding the authorisation of the CEO of LITGRID AB. | Authorise (with a right to sub-delegate the authorisation) CEO of LITGRID AB to notify the Register of Legal Entities of the Republic of Lithuania of the revocation of the member of the Board, register the amended data in the Register of Legal Entities, and perform all other actions related thereto. | **FOR** | **AGAINST** | |

|  |  |  |
| --- | --- | --- |
| Date |  | Forename, surname/:name |
| (date) |  | (forename, surname, signature of the shareholder (or other person with the right to vote for his/her shares) |