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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 on 14 August 2018

**GENERAL VOTING BALLOT**

**of the extraordinary general meeting of shareholders of 7 September 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. | Revocation of LITGRID AB Boar member  | 1.1. To revoke Vidmantas Grušas from LITGRID AB Board. | [ ]  **FOR** | [ ]  **AGAINST** |
| 2. | Election of two board members of LITGRID AB  | 2.1. To the position of LITGRID AB board member as nominated by the parent company, EPSO-G, for the term until the end of the term in office of the current board of LITGRID AB to appoint a candidate who will secure the largest number of shareholders’ votes.*Before the day the Meeting, EPSO-G will nominate a candidate in view of the recommendations by the Remuneration and Appointment Committee and accordance with the Republic of Lithuania Law on Public Companies Article 25 (4).*2.1. To the position of the independent LITGRID AB board for the term until the end of the term in office of the current board of LITGRID AB to appoint a candidate who will secure the largest number of shreholders’ votes.*Before the day the Meeting, EPSO-G will nominate a candidate in view of the recommendations by the Remuneration and Appointment Committee in accordance with the Republic of Lithuania Law on Public Companies Article 25 (4).* | [ ]  **FOR** | [ ]  **AGAINST** |
| 3. | Remuneration of the newly elected board members of LITGRID AB  | 3.1. In respect of the newly elected independent board member, to set an hourly rate of remuneration for the activities on LITGRID AB board at EUR 50 (fifty) (pre-tax) up to the maximum amount of EUR 1,000 (one thousand) (before taxes), and should the board member be appointed board chairman to set in his/her respect the maximum monthly salary of EUR 1,300 (one thousand three hundred) euros per month.3.2. Not to award a remuneration to the newly elected member of the board nominated by the parent company, UAB EPSO-G. 3.3. To authorise Daivis Virbickas, Director General of LITGRID AB, not later than within 5 (five) days from the date of adoption of this decision to sign for and on behalf of LITGRID AB agreements with the newly elected board members on their  activities on LITGRID AB board in accordance with LITGRID AB general terms of agreements with board members and independent board members on their activities on LITGRID AB board as approved by the general meeting of shareholders. | [ ]  **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) |