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| **LITGRID AB**  Registered address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; registration number: 302564383; data gathered and stored with the Register of Legal Entities |

Ballot finalised on 24/09/2018

**GENERAL BALLOT FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**CONVENED ON 17 OCTOBER 2018**

**DETAILS OF A SHAREHOLDER**

Please provide details of a shareholder casting a vote in the table below:

|  |  |
| --- | --- |
| Full name of a shareholder:  Vardas, pavardė / pavadinimas | Personal ID number (registration number) of a shareholder:  Asmens kodas / juridinio asmens kodas |
| Number of shares owned by a shareholder:  Akcijų skaičius | |

**VOTING ON PROCEDURAL MATTERS**

Please indicate individuals you propose and vote FOR:

|  |  |
| --- | --- |
| The following candidate should be proposed and elected as a chairman of the general meeting:  Vardas, pavardė | The following candidate should be proposed and elected as a secretary of the general meeting:  Vardas, pavardė |
| The following candidate should be proposed and elected as an individual responsible for taking steps listed under Article 22(2) and 22(3) of the Law on Companies of the Republic of Lithuania:  Vardas, pavardė | |

**VOTING ON THE MATTERS INCLUDED ON THE AGENDA**

Please tick an option of your preference, or specify a number of votes dedicated to a member of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Matter of the agenda** | **Draft resolutions proposed** | **Voting** | |
| 1. | Concerning election of an audit company of LITGRID AB and setting out of payment conditions for the audit services in 2018 | 1. Deloitte Lietuva UAB audit company should be elected for auditing of financial statements of LITGRID AB of 2018;  2. A fee of up to EUR 39,240.00 (excl. VAT) for the financial audit of 2018 should be . The fee shall be payable after completion of the services within 30 days following receipt of a VAT invoice. | **FOR** | **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Data |  | Vardas, pavardė / pavadinimas |
| (date) |  | (full name and signature of a shareholder (or any other individual authorised to voting based on his/her shares)) |