BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPEDOS NAFTA,

TO BE HELD ON 08-02-2019

Shareholder’s first name, surname (legal entity name)

……………………………………………...............................................................................................................................

Shareholder’s personal ID number (legal entity code)

……………………………………………...............................................................................................................................

Number of shares held

……………………………………………...............................................................................................................................

Number of votes held

……………………………………………...............................................................................................................................

**Please cross out what does not apply (“FOR” or “AGAINST”) and leave the selected version of the resolution not crossed:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Organizational issues of the meeting | | | |
|  | To propose to elect the following person as the Chairman of the meeting and to vote “for” the proposed candidate:  ……………………………………………………… | | | |
|  | To propose to elect the following person as the Secretary of the meeting and to vote “for” the proposed candidate:  ……………………………………………………… | | | |
|  | To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote “for” the proposed candidate:  ……………………………………………………… | | | |
|  | Matter on the agenda | Draft resolution | | |
|  | 1. Regarding the remuneration of the members of the Supervisory Board: | *„1. Taking into account the amendments of legislation, related to the taxation applicable to remuneration, and in order to maintain the same net remuneration without increasing AB Klaipedos Nafta labour cost on remuneration of the members of the Supervisory Board, to determine fixed monthly remuneration of 856,92 EUR excluding VAT for the independent member of the Supervisory Board, whereas to the chairman of Supervisory board, if independent Supervisory board member is elected, to determine fixed monthly remuneration of 1.140,59 EUR excluding VAT.*  *2. Remuneration of the independent members of the Supervisory Board, indicated in paragraph 1, shall be applicable for the Supervisory board member activity starting at 2019.”* | For | Against |

|  |  |  |
| --- | --- | --- |
| Regarding any other new draft resolutions, not indicated above, to vote with all the votes held | For | Against |

We hereby confirm that we have familiarised in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB Klaipedos Nafta referred to in this Ballot

Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of …………………..............................................................................................................................., as a shareholder of AB Klaipedos Nafta in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that …………………......................................................................................................................... participated in the Extraordinary General Meeting of Shareholders of AB Klaipedos Nafta held on 08-02-2019.

First name, surname, position of the shareholder (its representative):

Date and signature of the shareholder (its representative):

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder):

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