**Lietuvos Energijos Gamyba, AB**

**Registered office address: Elektrėnų st. 21, Elektrėnai, Lithuania**

**Company code: 302648707; VAT reg. No.: LT100006256115**

**Data of the company are collected and stored in the Register of Legal Entities**

GENERAL BALLOT PAPER

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 26 JULY 2019

**SHAREHOLDER’S DETAILS**

**Name of the Shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Shareholder's personal identity number (company code):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Number of shares held by the shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VOTING ON PROCEDURAL MATTERS**

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

|  |  |  |
| --- | --- | --- |
| **No.** | **Item** | **Resolution** |
| 1. | Election of the Chairperson of the meeting | To propose to elect the following person as the Chairperson of the meeting and to vote “FOR” the proposed candidate:  Name, surname |
| 2. | Election of the Secretary of the meeting | To propose to elect the following person as the Secretary of the meeting and to vote “FOR” the proposed candidate:  Name, surname |
| 3. | Election of the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania | To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania and to vote “FOR” the proposed candidate:  Name, surname |

**VOTING ON AGENDA ITEMS**

*Please indicate your choice “FOR” or “AGAINST” by circling the respective word in the table below.*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item No.** | **Agenda item** | | **Draft resolution** | **Shareholder’s vote** | |
| 1. | Regarding the election of the independent member of the Supervisory board of Lietuvos Energijos Gamyba, AB. | 1.1. To elect as independent member of the Supervisory board of Lietuvos Energijos Gamyba, AB Mr. Edvardas Jatautas until the end of the term of office (personal code and place of residence must not be published).  1.2. To establish that member of the Supervisory board of Lietuvos Energijos Gamyba, AB shall start his activities upon the end of the General Meeting of Shareholders that elected him.  1.3. To approve the terms and conditions of the agreement for the protection of confidential information concluded with the member of the Supervisory Board (enclosed).  1.4. To approve the terms and conditions of the agreement regarding the activities of the independent member of Supervisory Board (enclosed).  1.5. To define an hourly pay rate (before taxes) in the amount of EUR 54.43 (fifty-four euros and forty three cents) for an independent member of the Supervisory Board for the actual activity as an independent member of the Supervisory Board.  1.6. To establish that the monthly pay rate for an independent member of the Supervisory Board of the Company is limited to a maximum amount of EUR 1,300 (one thousand and three hundred euros) before taxes.  1.7. To authorize Chief Executive Officer of Lietuvos Energijos Gamyba, AB (with the right to re-authorize) to sign the agreements on security of confidential information and regarding activities of the independent member of Supervisory Board with newly appointed independent member of the Supervisory Board. | | „FOR“ | „AGAINST“ |

The information and documents related to the Extraordinary General Meeting of Shareholders of Lietuvos Energijos Gamyba AB is publicly available on the company's website www.gamyba.le.lt and on the stock exchange Nasdaq Vilnius www.nasdaqbaltic.com.

According to the provisions of the laws, the general ballot paper will contain all the proposed draft decisions proposed before general ballot paper is sent if any, will be received.

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(date) Name, title and signature of the Shareholder (or another person entitled to vote by his/her shares)