BALLOT PAPER FOR VOTING IN WRITING IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA,

TO BE HELD ON 28-04-2020

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. Item of the Agenda No 3 - Approval of the audited Financial Statements of the Company for the year 2019: | *“To approve the audited Financial Statements of the Company for the year 2019.”* | For | Against |
| 1. Item of the Agenda No 4 – Approval of the appropriation of profit (loss) of the Company for the year 2019: | *“To allocate the AB Klaipėdos nafta profit in the following order:*   |  |  |  | | --- | --- | --- | | **No.** | **Ratios** | **Amount, tEUR** | | 1 | Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2019 | - | | 2 | Net profit (loss) for the financial year | 7.947 | | 3 | Transfers from restricted reserves | 87 | | 4 | Shareholders' contribution against losses | - | | 5 | Portion of the reserve of tangible fixed assets | - | | 6 | Profit for allocation (1+2+3+4+5) | 8.034 | | 7 | Allocation of earnings to legal reserve | 10 | | 8 | Allocation of profit to own shares acquisition | - | | 9 | Allocation of profit to other reserves | - | | 10 | Allocation of profit to dividends | 7.947 | | 11 | Allocation of profit to tantiems | - | | 12 | Non-allocated profit (loss) at the end of the year 2019 carried forward to next financial year (6-7-8-9-10-11) | 77 | | For | Against |
| 1. Item of the Agenda No 5 – Approval of Remuneration Policy of AB Klaipėdos nafta: | *“1.1. To approve the Remuneration Policy of AB Klaipėdos nafta (enclosed);*  *1.2. To declare the “Guidelines on determination the remuneration for the activity in AB Klaipėdos nafta collegial bodies”, approved on 27-04-2018 in General Meeting of Shareholders (minutes No. J1-1) with its later amendments as revoked.”* | 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 Annual General Meeting of Shareholders of AB Klaipėdos 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 Klaipėdos nafta in voting on the matters considered at the Annual General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Annual General Meeting of Shareholders, it should be considered that …………………......................................................................................................................... participated in the Annual General Meeting of Shareholders of AB Klaipėdos nafta held on 28-04-2020.

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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