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| --- |
| **LITGRID AB**  Code 302564383  Registered seat address Viršuliškių skg. 99B, Vilnius, Lithuania  Data on the company are collected and stored in the Register of Legal Entities  (hereinafter referred to as the ‘Company’) |

**GENERAL BALLOT PAPER OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 JUNE 2020**

**SHAREHOLDER’S DETAILS**

Please provide data about the voting shareholder in the table below:

|  |  |
| --- | --- |
| Shareholder’s name, surname (legal entity name):  **Name, surname/Legal entity name** | Shareholder’s personal number (legal entity code):  **Personal number/Legal entity code** |
| Number of shares held by the shareholder:  **Number of shares** | |

**VOTING ON PROCEDURAL ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”.

|  |  |  |  |
| --- | --- | --- | --- |
| **Seq. No.** | **Procedural item** | **Voting** | |
|  | To elect the following person as the chair of the General Meeting of Shareholders: **Name, surname** | **FOR** | **AGAINST** |
|  | To elect the following person as the secretary of the General Meeting of Shareholders: **Name, surname** | **FOR** | **AGAINST** |
|  | To elect the following person as a person responsible for carrying out of actions specified in Article 22(2) and (3) of the Republic of Lithuania Law on Companies: **Name, surname** | **FOR** | **AGAINST** |

**VOTING ON AGENDA ITEMS**

Please tick your vote in the table below: “FOR” or “AGAINST”.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Proposed draft decisions** | **Voting** | |
|  | Regarding approval of LITGRID AB Board’s decision No. 2 of 5 June 2020 (minutes No. 10) | To approve the agreement on the sale of all shares of UAB Duomenų logistikos centras owned by LITGRID AB (2,831,942 units - 20.36 per cent of all shares) with the following essential conditions:   |  |  | | --- | --- | | **Parties of the Agreement** | * Seller – LITGRID AB (number of shares held: 20.36 percent, legal entity code 302564383, address Viršuliškių skg. 99B, Vilnius) and Ignitis grupė UAB (number of shares held: 79,64 percent, legal entity code 301844044, address Žvejų g. 14, Vilnius). * Purchaser - QEIF II Development Holding SARL (legal entity code B236703, address 5 Allée Scheffer 2520 Luxembourg). | | **Subject of the Agreement** | Sale and purchase of 400 000 units, 0,29 Eur nominal value shares of UAB Duomenų logistikos centras (100 percent of shares) (legal entity code 302527488, address: Juozapavičiaus g. 13, Vilnius) | | **Price of the Agreement** | EUR 10 101 025 (The price is distributed to the sellers in proportion to the number of shares held. EUR 2 056 568,69 is the price received by LITGRID AB). | | **Arrangement concerning payments and transfer of ownership** | * The price of the shares will be paid at the time of closing the transaction. * Ownership of the shares will be transferred after fulfilment of the following essential conditions:   + Purchaser has received a conclusion from the Coordination Commission for the Protection of Objects of National Security of the Republic of Lithuania that confirms the purchaser meets national security interests requirements.   + The general meeting of the shareholders of LITGRID AB has adopted the decision to consent to the sale of the shares;   + After the purchaser has paid the price of the shares to the LITGRID AB and Ignitis grupė UAB. | | **FOR** | **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Regarding any other new draft decisions that have not been indicated above, we cast all votes we hold: | **FOR** | **AGAINST** |

By signing this ballot paper, the shareholder also confirms proper and timely provision of information on the convened General Meeting of Shareholders of the Company, and that the shareholder has no claims as to the convocation of the General Meeting of Shareholders; the shareholder also confirms that he has been furnished with all information/documents required for voting on each agenda item.

Name, surname/Legal entity name,

representative’s name, surname, position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and date of signing: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title, date and number of the document

granting the right to vote

(if the ballot paper is signed by person

other than the shareholder’s manager): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name, surname