|  |
| --- |
| **LITGRID AB**  Code 302564383  Registered seat address Viršuliškių skg. 99B, Vilnius  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 11 January 2021**

**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”. When electing the members of the Board, please enter the number of votes cast in the row of the candidate whom you vote for, in the right column of the table.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Proposed draft decisions** | **Voting** | |
|  | Regarding the approval of the operating budget of the Board of the Company for 2021 and subsequent years | 1. To establish that the total annual budget for 2021 for the remuneration of the members of the Board of the Company and additional expenses of the Company for ensuring the activities of the Board is EUR 41,580.  2. To establish that until the validity of the decision No. 2 of the 17 December 2019 General Meeting of Shareholders established the amounts of remuneration of the members of the Board and the principles of determining the remuneration of the members of the Board, the amount of the Board's operating budget (in Euro) for 2021 applies to subsequent years. In case of changes in the legislation on taxation and / or a member of the Board is elected a member of the Board Committee and / or Chairman of the Board or a member of the Board is revoked / resigns from the position of a member of the Board and / or Chairman of the Board , the remuneration of such a member of the Board of the Company (and at the same time the annual budget of the Board) is automatically changed taking into account the amounts of remuneration of the members of the Board established by the decision No 2 of the 17 December 2019 General Meeting of Shareholders., without adopting a new decision of the General Meeting. | **FOR** | **AGAINST** |
|  | Regarding approval of LITGRID AB Board’s decision No. 12 of 18 December 2020 (minutes No. 22) | "To approve amendment agreement No. 1 on 2020. April 30 „Reconstruction of 330 kV voltage transmission line Lithuanian E - Alytus (LN 330)” design and works procurement contract No. 20VP-SUT47 and to amend the essential terms of the contract:  1. Deadline for completion of works - The works must be completed in full and duly by the approved date 29 September 2023 from the date of conclusion of the Contract:  - Phase I (within 15 months from the date of the contract) - construction permits received.  2. The contract price excluding VAT is EUR 15,088,700.0 and including VAT is EUR 18,257,327.0.” | **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