

**BALLOT PAPER FOR VOTING IN WRITING IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA,  
TO BE HELD ON 27 APRIL 2018**

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:**

Organisational 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. On the approval of the audited Financial Statements of the Company for the year 2017.	<i>„To approve the audited Financial Statements of the Company for the year 2017.“</i>	For	Against

2. On the appropriation of profit (loss) of the Company for the year 2017.	<p><i>“To distribute the Company’s profit in the total sum of EUR 17.882.411,51 available for appropriation, as follows:</i></p> <table border="1" data-bbox="685 188 1581 895"> <thead> <tr> <th data-bbox="685 188 792 233">No.</th> <th data-bbox="792 188 1335 233">Ratios</th> <th data-bbox="1335 188 1581 233">Amount, Euros</th> </tr> </thead> <tbody> <tr> <td data-bbox="685 233 792 309">1</td> <td data-bbox="792 233 1335 309">Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2017</td> <td data-bbox="1335 233 1581 309">-</td> </tr> <tr> <td data-bbox="685 309 792 354">2</td> <td data-bbox="792 309 1335 354">Net profit (loss) for the financial year</td> <td data-bbox="1335 309 1581 354">17.030.868,10</td> </tr> <tr> <td data-bbox="685 354 792 399">3</td> <td data-bbox="792 354 1335 399">Transfers from other reserves</td> <td data-bbox="1335 354 1581 399">851.543,41</td> </tr> <tr> <td data-bbox="685 399 792 443">4</td> <td data-bbox="792 399 1335 443">Shareholders' contribution against losses</td> <td data-bbox="1335 399 1581 443">-</td> </tr> <tr> <td data-bbox="685 443 792 520">5</td> <td data-bbox="792 443 1335 520">Portion of the reserve of tangible fixed assets</td> <td data-bbox="1335 443 1581 520">-</td> </tr> <tr> <td data-bbox="685 520 792 564">6</td> <td data-bbox="792 520 1335 564">Profit for allocation (1+2+3+4+5)</td> <td data-bbox="1335 520 1581 564">17.882.411,51</td> </tr> <tr> <td data-bbox="685 564 792 609">7</td> <td data-bbox="792 564 1335 609">Allocation of earnings to legal reserve</td> <td data-bbox="1335 564 1581 609">851.543,41</td> </tr> <tr> <td data-bbox="685 609 792 654">8</td> <td data-bbox="792 609 1335 654">Allocation of profit to own shares acquisition</td> <td data-bbox="1335 609 1581 654">-</td> </tr> <tr> <td data-bbox="685 654 792 699">9</td> <td data-bbox="792 654 1335 699">Allocation of profit to other reserves</td> <td data-bbox="1335 654 1581 699">-</td> </tr> <tr> <td data-bbox="685 699 792 743">10</td> <td data-bbox="792 699 1335 743">Allocation of profit to dividends</td> <td data-bbox="1335 699 1581 743">17.030.868,10</td> </tr> <tr> <td data-bbox="685 743 792 788">11</td> <td data-bbox="792 743 1335 788">Allocation of profit to tantiems</td> <td data-bbox="1335 743 1581 788">-</td> </tr> <tr> <td data-bbox="685 788 792 895">12</td> <td data-bbox="792 788 1335 895">Non-allocated profit (loss) at the end of the year 2017 carried forward to next financial year (6-7-8-9-10-11)</td> <td data-bbox="1335 788 1581 895">-</td> </tr> </tbody> </table>	No.	Ratios	Amount, Euros	1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2017	-	2	Net profit (loss) for the financial year	17.030.868,10	3	Transfers from other reserves	851.543,41	4	Shareholders' contribution against losses	-	5	Portion of the reserve of tangible fixed assets	-	6	Profit for allocation (1+2+3+4+5)	17.882.411,51	7	Allocation of earnings to legal reserve	851.543,41	8	Allocation of profit to own shares acquisition	-	9	Allocation of profit to other reserves	-	10	Allocation of profit to dividends	17.030.868,10	11	Allocation of profit to tantiems	-	12	Non-allocated profit (loss) at the end of the year 2017 carried forward to next financial year (6-7-8-9-10-11)	-	For	Against
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3. On confirmation of Guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies.	<i>“To approve the guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies”</i>	For	Against																																							
4. On the election of the members of the Supervisory Board of AB Klaipėdos Nafta.	<p><i>“For the 4 years cadence of supervisory board members of AB Klaipėdos Nafta to elect (shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the supervisory board being elected (3). The Shareholder shall distribute the votes at his own discretion, giving them to one or several candidates. The candidates who receive the largest number of votes shall be elected)<sup>1</sup>:</i></p> <p><i>1. Tomas Lukoševičius;</i></p> <p><i>2. Eimantas Kiudulas;</i></p> <p><i>3. Andrius Varanavičius;</i></p>	Number of votes, allocated for the offered candidates to the members of the supervisory board:																																								

<sup>1</sup> Following parts 3 and 4 of Article 25 of the Law of the Republic of Lithuania on Companies, the supervisory board, the board of the company and the shareholders who hold shares carrying at least 1/20 of all the votes shall have the right to suggest the candidates to the members of the supervisory board of the company.

	4. ....;		
	5. ....;		
	6. ....”		
5. On confirmation of remuneration to the independent Supervisory board members of AB Klaipėdos Nafta and approval of standard contract form of AB Klaipėdos Nafta independent supervisory board member.	<i>“1. To determine fixed monthly remuneration of 752 EUR without VAT for independent Supervisory board member and to determine fixed monthly remuneration of 965 EUR without VAT for the chairman of Supervisory board, if him elected independent Supervisory board member.</i> <i>2. To approve standard contract form, regarding the activity of independent Supervisory board member”</i>	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 Ordinary 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 Ordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Ordinary General Meeting of Shareholders, it should be considered that ..... participated in the Ordinary General Meeting of Shareholders of AB Klaipėdos Nafta held on 27 April 2018.

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): \_\_\_\_\_