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| **LITGRID AB**Registered office address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; legal entity code: 302564383; data collected and stored in the Register of Legal Entities |

Date of preparation of the ballot paper: 27-March-2019

**23 APRIL 2019 ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**GENERAL BALLOT PAPER**

**SHAREHOLDER DETAILS**

Please provide details about the voting shareholder in the table:

|  |  |
| --- | --- |
| Shareholder’s name and surname (legal name):Name and surname/legal name | Shareholder’s national identity number (legal entity code):National identity number/legal entity code |
| Number of shares held by the shareholder:Number of shares |

**VOTING ON PROCEDURAL ISSUES**

Please specify in the table the individuals whom you propose and vote in favour of:

|  |  |
| --- | --- |
| Propose to elect as chairperson of the General Meeting of Shareholders and vote in favour of the candidate proposed:Name, surname | Propose to elect as secretary of the General Meeting of Shareholders and vote in favour of the candidate proposed:Name, surname |
| Propose to appoint as the person responsible for carrying out the actions provided for in parts 2 and 3 of Article 22 of the Republic of Lithuania Law on Companies and vote in favour of the candidate proposed:Name, surname |

**VOTING ON AGENDA ISSUES**

Please circle the option in the table that you choose: “FOR” or “AGAINST”. In electing a member of the Company Board, please enter the number of votes being given in the right column of the table, in the row of the candidate you are voting for. Please note that in electing members of the Company Board, one share grants one vote to the shareholder.

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| **Row No** | **Agenda issue** | **Proposed draft decisions** | **Vote** |
| 1. | Presentation of the consolidated annual report of the Company for 2018 | The consolidated annual report of LITGRID AB on the activities of the company and the group for 2018 is taken into account. |  |
| 2. | Presentation of the external auditor's report. | Independent Auditor's Report is taken into account. No resolutions on this matter are adopted. |  |
| 3. | Approval of the consolidated report and financial statements of the Company for 2018.  | To approve the set of financial statements of LITGRID AB for 2018. | [ ]  **FOR** | [ ]  **AGAINST** |
| 4. | Distribution of the Company's profit (loss) of 2018. | To approve the profit (loss) distribution of LITGRID AB of 2018 proposed by the Board of LITGRID AB. | [ ]  **FOR** | [ ]  **AGAINST** |
| 5. | Concerning the Settlement of Specific Remuneration Rates for LITGRID AB Board Members. | 1. From 2019 April 1 settle the following specific rates for independent Board members of LITGRID AB:60.00 (sixty) euro (before tax) hourly wage for activities on the Board of LITGRID AB, not exceeding maximum amount of remuneration of 1 200,00 (one thousand two hundred) euros (before tax) per month; and the maximum amount paid for actual hours related to the activities on the Board of LITGRID AB for the chairman of the Board of the Company - 1 560 (one thousand five hundred sixty) euros (before tax) per month.2. To settle that the employees of LITGRID AB Board, who are also employees of the controlling company of LITGRID AB, UAB EPSO-G, are not remunerated for activities on the Board of LITGRID AB. | [ ]  **FOR** | [ ]  **AGAINST** |
| 6. | Regarding the amendment of the standard terms and conditions of contracts with the members of the Board on the activities of the Board of LITGRID AB. | Confirm updated standard terms and conditions of Board member and independent Board member agreements for activities on LITGRID AB Board. | [ ]  **FOR** | [ ]  **AGAINST** |
| 7. | The appointment of a person authorized to sign LITGRID AB agreements with LITGRID AB Board members. | To authorize Daivis Virbickas, General Director of LITGRID AB not later than by 2019 May 1 to sign contracts on behalf of LITGRID AB, with LITGRID AB Board members for activities of LITGRID AB Board, on standard terms and conditions of Board member and independent Board member agreements, for activities in LITGRID AB management. | [ ]  **FOR** | [ ]  **AGAINST** |

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| --- | --- | --- |
| Date |  | Name and surname/legal name |
| (date) |  | (name, surname and signature of the shareholder (or other person holding the right to vote with the shares thereof)) |