\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2020.

Issuance place and date

# VOTING FORM

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For natural person - shareholder’s name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document), for legal person - company name, registration number, representative’s position, name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)

as shareholder of Joint Stock Company "GRINDEKS" (unified registration number: 40003034935, legal address: 53 Krustpils street, Riga, LV-1057, Latvia) **at the extraordinary meeting of shareholders to be held on August 18, 2020** with all the votes deriving from owned shares votes following:

1. **On the agenda item "On dividends payment”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To pay EUR 8 818 200 in dividends to shareholders of joint stock company “GRINDEKS” from the profit which is earned till December 31, 2017 in the following order:1. EUR 0.46 per one share, setting September 15, 2020 as the ex-date, September 16, 2020 as the date of calculation of dividends and September 17, 2020 as the date of payment of dividends.
2. EUR 0.46 per one share, setting November 13, 2020 as the ex-date, November 16, 2020 as the date of calculation of dividends and November 17, 2020 as the date of payment of dividends.
 |  |  |

1. **On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of Joint Stock Company "GRINDEKS" (unified registration number: 40003034935, legal address: 53 Krustpils street, Riga, LV-1057, Latvia) to vote at its discretion as an honest and careful manager would do.**

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Issuer of the Voting Form - signature, name and surname legibly