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| **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 21 October 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”. 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.

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| **Seq. No.** | **Agenda item** | **Proposed draft decisions** | **Voting** | |
|  | Regarding the approval of AB LITGRID 2020 September 29 Board Decision No. 2 (Protocol No. 17). | „1. To approve the conclusion of the emergency repair service agreement for the NordBalt connection DC cable with NKT HV Cables AB on the following essential terms of the contract:  1.1. Contracting party NKT HV Cables AB, legal entity code 559079 0290, registered office address: Rombvägen 4, 37165 Lyckeby, Sweden.  1.2. Object of the contract is NordBalt connection DC cable emergency repair services.  1.3. The contract price is EUR 17,000,000 excluding VAT.  1.4. Pricing:  1.4.1. The annual fee is EUR 300,000 excluding VAT;  1.4.2. A one-time fee of EUR 250,000, excluding VAT, for the preparation of a pre-repair plan, an annual review in accordance with Annex no. 9 and preparation of engineering documentation in accordance with Annex no. 7;  1.4.3. Payment for the works ordered by the Customer will be made in accordance with Annex no. 4 "Service Fees" fees. For some works, the actual costs + surcharge are paid. These actual costs of the Contract are provided for 20% of the initial Contract price excluding VAT.  1.5. The term of the contract is until the fulfillment of the contractual obligations, but the period of performance of the works is 3 years from the day of concluding the Agreement with the possibility to extend the Agreement 2 (two) times for a term of 1 year.  1.6. Limitation of liability - the general liability of the Contractor under the Contract for repair works does not exceed EUR 400000, unless the Customer insures either the cable or the works.  1.7. Enforcement of contract obligations:  1.7.1. Bank guarantee for performance of the contract - 10% from the annual preparation fee;  1.7.2. Bank guarantee for the performance of the repair works contract 10% from the price of the repair contract.  1.8. Other essential conditions:  1.8.1. the contract is governed by Swedish law;  1.8.2. disputes between the parties shall be settled by arbitration in Stockholm." | **FOR** | **AGAINST** |

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| 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