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| **AB "Amber grid"**Code 303090867Registered office at Laisvės pr. 10, VilniusData on the company is collected and stored in the Register of Legal Entities("the Company") |

**of the Ordinary General Meeting of 20 April 2022**

**COMMON BALLOT PAPER**

**SHAREHOLDER DATA**

Please provide details of the voting shareholder in the table:

|  |  |
| --- | --- |
| Name of shareholder:**First name, surname / title** | Shareholder's personal code (legal entity code):**Personal code / legal entity code** |
| Number of shares held by the shareholder:**Number of shares** |

**VOTING ON PROCEDURAL MATTERS**

Please tick the option you prefer in the table: 'FOR' or 'AGAINST'.

|  |  |  |
| --- | --- | --- |
| **Eil. No.** | **Procedural question** | **Vote** |
|  | Elected as Chairman of the General Meeting of Shareholders: Name, surname | [ ]  **FOR** | [ ]  **AGAINST** |
|  | Elected as Secretary of the General Meeting of Shareholders: Name, surname | [ ]  **FOR** | [ ]  **AGAINST** |
|  | To elect the following person as the person responsible for carrying out the actions provided for in Article 22(2) and (3) of the Law on Public Limited Companies: Name, surname | [ ]  **FOR** | [ ]  **AGAINST** |

**VOTING ON AGENDA ITEMS**

Please tick the option you prefer in the table: 'FOR' or 'AGAINST'. For the election of Board members, please enter the number of votes to be cast in the right-hand column of the table, in the row for the candidate you are voting for.

|  |  |  |  |
| --- | --- | --- | --- |
| **Eil. No.** | **Agenda item** | **Proposed draft decisions** | **Vote** |
|  | Amber Grid AB Consolidated Annual Report 2021. | No resolution of the General Meeting of Shareholders is required. The Board of Directors submits to the General Meeting of Shareholders the Consolidated Annual Report for 2021 (attached). | **-** | **-** |
|  | Independent auditor's report on the 2021 consolidated and company financial statements and consolidated annual report of AB Amber Grid. | No resolution of the General Meeting of Shareholders is required. The General Meeting of Shareholders should take into account the opinion of the independent auditor's report to the shareholders of Amber Grid AB when adopting decisions on the approval of the 2021 consolidated and company financial statements of Amber Grid AB (attached). | **-** | **-** |
|  | Approval of Amber Grid AB's 2021 consolidated and company financial statements | To approve the set of consolidated and company financial statements of AB Amber Grid for 2021 (attached). | [ ]  **FOR** | [ ]  **AGAINST** |
|  | On the granting of aid. | To allocate €166 000 to the donation, taking into account the profit for the year under review. | [ ]  **FOR** | [ ]  **AGAINST** |
|  | Approval of Amber Grid's 2021 profit distribution. | To approve the allocation of Amber Grid's profit for 2021 (attached). | [ ]  **FOR** | [ ]  **AGAINST** |
|  | On the approval of the remuneration report of AB Amber Grid for 2021. | To approve the Remuneration Report 2021 of Amber Grid AB, which forms part of the Consolidated Annual Report 2021 of Amber Grid AB. | [ ]  **FOR** | [ ]  **AGAINST** |
|  | Removal of Board members. | To remove Algirdas Juozaponis and Renata Damanskytė - Rekašienė from the Board of AB Amber Grid as of 20 April 2022. | [ ]  **FOR** | [ ]  **AGAINST** |
|  | Election of Board members. | From 20 April 2022, to elect the candidates with the highest number of votes at the Company's shareholders' meeting to the Board of AB Amber Grid until the end of its term of office. | [ ]  **FOR** | [ ]  **AGAINST** |
|  | Setting the terms of reference of the Board of Directors. | 9.1. to establish that the members of the Board of Directors of the parent company UAB EPSO-G and the members of the Board of Directors delegated by the State shall not be remunerated. | [ ]  **FOR** | [ ]  **AGAINST** |
| 9.2. To approve the updated standard terms and conditions of the agreement on the activities of a member of the Board of Amber Grid AB (attached). | [ ]  **FOR** | [ ]  **AGAINST** |
| 9.3. to authorise the CEO of Amber Grid AB to sign with the newly elected members of the Management Board, on behalf of Amber Grid AB, the standard agreement on the activity of a member of the Management Board in the management of Amber Grid AB approved by this decision of the Management Board, no later than within 5 (five) days from the day of adoption of this Decision. | [ ]  **FOR** | [ ]  **AGAINST** |
|  | On conferring powers of attorney on the Chief Executive Officer of AB Amber Grid. | To authorise (with the right to sub-delegate) the General Director of AB Amber Grid to notify the Register of Legal Entities of the Republic of Lithuania of the recall of the members of the Board of Directors and the election of the new members of the Board of Directors, to register the changed data in the Register of Legal Entities of the Republic of Lithuania and to perform all other actions related thereto. | [ ]  **FOR** | [ ]  **AGAINST** |

By signing this bulletin, the shareholder also confirms that the information about the General Meeting of Shareholders of the Company has been duly and timely provided, that the shareholder does not have any complaints regarding the convening of the General Meeting of Shareholders, and that the shareholder has been provided with all the information/documents necessary to vote on each of the items on the Agenda.

Name,

Name and surname of the representative, position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and date of signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Document conferring the right to vote

name, date, number

(if the ballot paper is not signed by the shareholder's director): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_