

BALLOT PAPER FOR VOTING IN WRITING IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 30-04-2021

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:

Organizational 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. Item of the Agenda No. 3 – On the approval of the audited Financial Statements of the Company for the year 2020:	<i>"To approve the audited Financial Statements of the Company for the year 2020."</i>		For Against	
2. Item of the Agenda No. 4 – On the appropriation of profit (loss) of the Company for the year 2020:	<i>"To allocate profit of the Company in the following order:</i>		For Against	
	<i>No.</i>	<i>Ratios</i>		<i>Amount in EUR thousand</i>
	1.	<i>Retained earnings of previous financial year at the end of financial</i>		77

		<i>year</i>			
	2.	<i>Total comprehensive income</i>	33.195		
	3.	<i>Profit (loss) for the financial year not recognised in the statement of comprehensive income</i>	-		
	4.	<i>Transfers from restricted reserves</i>	-		
	5.	<i>Shareholders' contribution against losses</i>	-		
	6.	<i>Profit for allocation (1+2+3+4+5)</i>	33.272		
	7.	<i>Share of profit allocated to legal reserve</i>	3		
	8.	<i>Share of profit allocated to own shares acquisition</i>	-		
	9.	<i>Share of profit allocated to the reserve for the allocation of shares</i>	-		
	10.	<i>Share of profit allocated to other reserves</i>	28.192		
	11.	<i>Share of profit allocated to dividends</i>	5.000		
	12.	<i>Share of profit allocated to tantiems</i>	-		
	13.	<i>Non-allocated profit (loss) at the end of the financial year carried forward to next financial year (6-7-8-9-10-11-12)</i>	77		
2 (1) Item of the Agenda No. 4 – On the appropriation of profit (loss) of the Company for the year 2020 (alternative):	<i>“To allocate profit of the Company in the following order:</i>			For	Against
	<i>No.</i>	<i>Ratios</i>	<i>Amount in EUR thousand</i>		
	1.	<i>Retained earnings of previous financial year at the end of financial year</i>	77		
	2.	<i>Total comprehensive income</i>	33.195		
	3.	<i>Profit (loss) for the financial year not recognised in the statement of comprehensive income</i>			
	4.	<i>Transfers from restricted reserves</i>			
	5.	<i>Shareholders' contribution against losses</i>			
	6.	<i>Profit for allocation (1+2+3+4+5)</i>	33.272		
	7.	<i>Share of profit allocated to legal</i>	3		

		<i>reserve</i>			
	8.	<i>Share of profit allocated to own shares acquisition</i>			
	9.	<i>Share of profit allocated to the reserve for the allocation of shares</i>			
	10.	<i>Share of profit allocated to other reserves</i>	25.654		
	11.	<i>Share of profit allocated to dividends</i>	7.538		
	12.	<i>Share of profit allocated to tantiems</i>			
	13.	<i>Non-allocated profit (loss) at the end of the financial year carried forward to next financial year (6-7-8-9-10-11-12)</i>	77		
3. Item of the Agenda No. 5 – On the approval of the Report on remuneration of the Company:	<i>“To approve the Report on remuneration of the Company.”</i>			For	Against
4. Item of the Agenda No. 6 – On the election of the audit company that shall perform the audit of the Financial Statements for the year 2021 and 2022 and conditions of payment for audit services:	<p><i>“1. To elect “KPMG Baltics”, UAB (hereinafter – the Auditor) as the Company’s audit firm to perform the audit of the statutory separate and consolidated Financial Statements, to verify Regulated Activities report of the Company and to assess its Annual Report for the years 2021 and 2022;</i></p> <p><i>2. To set the following payment conditions for the audit services: audit fee that should be paid for the audit services is EUR 164 000,00 excluding VAT (hereinafter – the Audit Fee). The Auditor shall issue invoices for the Audit fee, as follows:</i></p> <p><i>1. For audit of the Client’s statutory separate and consolidated financial statements as at and for the year ending 31 December 2021 and issuance of an auditor’s report – 55 000 EUR excluding VAT;</i></p> <p><i>2. For audit of the Client’s statutory separate and consolidated financial statements as at and for the year ending 31 December 2022 and issuance of an auditor’s report – 55 000 EUR excluding VAT;</i></p> <p><i>3. For audit of the KN Acu Servicios de Terminal de GNL LTDA statutory separate financial statements as at and for</i></p>			For	Against

	<p><i>the year ending 31 December 2021 and issuance of an auditor's report thereon – 14 000 EUR excluding VAT;</i></p> <p>4. <i>For audit of the KN Acu Servicios de Terminal de GNL LTDA statutory separate financial statements as at and for the year ending 31 December 2022 and issuance of an auditor's report thereon – 15 000 EUR excluding VAT;</i></p> <p>5. <i>For the regulated natural gas activity report for the year ended 31 December 2021 – 12 500 EUR excluding VAT;</i></p> <p>6. <i>For the regulated natural gas activity report for the year ended 31 December 2022 – 12 500 EUR excluding VAT;</i></p> <p><i>The Company shall pay the invoices within 30 days as of receipt of the invoices.”</i></p>		
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 Annual 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 Annual General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Annual General Meeting of Shareholders, it should be considered that participated in the Annual General Meeting of Shareholders of AB “Klaipėdos nafta” held on 30 April 2021.

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):