

AB Amber Grid

GENERAL BALLOT PAPER

GENERAL MEETING OF SHAREHOLDERS OF 30 APRIL 2014

INFORMATION ABOUT SHAREHOLDER

Name of the shareholder:

Code of the shareholder:

Number of shares:

VOTING

Please circle the voting option elected: "FOR" or "AGAINST"

No	Issue on the agenda	Draft resolution proposed	Expression of shareholder's volition	
			"FOR"	"AGAINST"
1.	Auditor's report on AB Amber Grid financial statements for 2013 as well as the AB Amber Grid Annual Report 2013.	When taking decisions regarding approval of AB Amber Grid financial statements for 2013 and the AB Amber Grid Annual Report 2013, to take note of the opinion presented in the Independent auditor's report to the shareholders of AB Amber Grid.		
2.	Information of the Audit Committee.	To take note of the information presented by the Audit Committee on its activities.		
3.	AB Amber Grid Annual Report 2013.	To approve AB Amber Grid Annual Report 2013.		

4.	Approval of AB Amber Grid financial statements for 2013.	To approve AB Amber Grid financial statements for 2013.	“FOR”	“AGAINST”
5.	Approval of the Profit Appropriation of AB Amber Grid for 2013.	<p>I. To approve the Profit Appropriation of AB Amber Grid for 2013: Lt</p> <p>I.1. Retained earnings of the previous financial year at the end of the current financial year 0</p> <p>I.2. Net profit for the current financial year 15 066 998</p> <p>I.3. Transfer from the other reserves (corporate business development reserve) 0</p> <p>I.4. Total profit to be appropriated: 15 066 998</p> <p>I.4.1. Appropriation of profit to the legal reserve 0</p> <p>I.4.2. Appropriation of profit to other reserves (corporate business development reserve) 0</p> <p>I.4.3. Appropriation of profit for dividends 15 066 998</p> <p>I.5. Retained earnings at the end of the current financial year to be carried forward to the following financial year 0</p> <p>II. Annual payments (tantiemes) for 2013 to the members of the Board of Directors reflected in the income (loss) statement (for Chairman of the Board of Directors and for Deputy Chairman of the Board of Directors - LTL 70.000 each, for members of the Board of Directors - LTL 58.000 each) 314 000</p>	“FOR”	“AGAINST”
6.	The election of the audit company and setting the terms of remuneration for audit services.	I To elect UAB Ernst & Young Baltic as an audit company for the performance of audit of the AB Amber Grid financial statements as of 31 December 2014 drawn up in accordance with the International Financial Reporting Standards and of the Annual Report and regulated activity	“FOR”	“AGAINST”

		financial statements prepared in accordance with the requirements established in the Law on Natural Gas and subordinate legislature for the performance of audit procedures, and to set LTL 58.0 thousand (VAT exclusive) remuneration for the services of auditing the financial statements and the statements related thereto.		
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Note:

1. As provided by the law, all draft resolution proposals, if any, received before the date of posting off of the General Ballot Paper will be included in the General Ballot Paper.

 (Date)
 his shares)

 Name, surname, position, signature of a shareholder (or any other person, authorized to vote