

AB Lietuvos Dujos

Aguonų g. 24, LT-03212 Vilnius, Lithuania
Legal person's code: 120059523; VAT code: LT200595219
Data is recorded and stored at the Register of Legal Entities

GENERTAL 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 answer you choose („FOR“ or „AGAINST“) that is given in the Table:

No	Issue on the agenda	Draft resolution proposed	Expression of shareholder volition	
1.	Auditor's report on AB Lietuvos Dujos Company's and Group's financial statements for the year ended 31 December 2013 as well as the AB Lietuvos Dujos Annual Report 2013.	When taking decisions regarding approval of AB Lietuvos Dujos Company's and Group's financial statements for the year ended 31 December 2013 and AB Lietuvos Dujos Annual Report 2013, to take note of the opinion presented in the Independent auditor's report to the shareholders of AB Lietuvos Dujos.	„FOR“	„AGAINST“

2.	Information of the Audit Committee.	To take note of the information presented by the Audit Committee on its activities.	„FOR“	„AGAINST“	
3.	AB Lietuvos Dujos Annual Report 2013.	To approve AB Lietuvos Dujos Annual Report 2013.	„FOR“	„AGAINST“	
4.	Approval of AB Lietuvos Dujos Company's and Group's financial statements for the year ended 31 December 2013.	To approve AB Lietuvos Dujos Company's and Group's financial statements for the year ended 31 December 2013.	„FOR“	„AGAINST“	
5.	Approval of the Profit Appropriation of AB Lietuvos Dujos for 2013.	<p>I. To approve the Profit Appropriation of AB Lietuvos Dujos for 2013:</p> <p>I.1. Retained earnings of the previous financial year at the end of the current financial year</p> <p>I.2. Net profit for the current financial year</p> <p>I.3. Net profit from discontinued transmission activity, transferred to AB Amber Grid</p> <p>I.4. Total profit to be appropriated :</p> <p>I.4.1. Appropriation of profit for dividends</p> <p>I.4. Retained earnings at the end of the current financial year to be carried forward to the following financial year</p> <p>II. Annual payments (tantiemes) for 2013 to the members of the Board of Directors reflected in the Income Statement (LTL 120 000 – for each: Chairman of the Board of Directors and Deputy Chairman of the Board of Directors, LTL 100 000 – for each of the members of the Board of Directors)</p>	<p>LTL</p> <p>0</p> <p>63 276 129</p> <p>-9 996 143</p> <p>53 279 986</p> <p>53 279 986</p> <p>0</p> <p>540 000</p>	„FOR“	„AGAINST“
6.	The election of the audit company and setting the terms of remuneration for audit services.	To elect UAB Ernst & Young Baltic as an audit company for the performance of audit of the AB Lietuvos Dujos financial statements as of 31 December 2014 and the statements related thereto, and to set LTL 51.0 thousand (VAT excluding) remuneration for the services of auditing the financial statements and the statements related thereto.	„FOR“	„AGAINST“	

7.	Recall of the member of the Board of Directors of AB Lietuvos Dujos.	To recall the member of the Board of Directors of AB Lietuvos Dujos Valdas Lastauskas as from 30 April 2014.	„FOR“	„AGAINST“
8.	Election of the member of the Board of Directors of AB Lietuvos Dujos.	To elect Dalius Misiūnas as a member of the Board of Directors of AB Lietuvos Dujos until the end of term of the effective Board of the Company as from the date of adoption of this decision.	„FOR“	„AGAINST“

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)

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