

LITGRID AB

Registered office address: A. Juozapavičiaus str. 13, Vilnius, Lithuania; legal entity code: 302564383; information is recorded and stored in the Register of Legal Entities

13 June 2014 extraordinary general meeting of shareholders  
GENERAL VOTING BALLOT

DATA OF THE SHAREHOLDER

Name and surname (legal name) of the shareholder:

Personal identification number (legal entity code) of the shareholder:

Number of votes possessed by the shareholder:

VOTING ON PROCEDURAL MATTERS

Please indicate, in the table, persons who you vote in favour of.

To propose a candidate for the chair of the general meeting of shareholders and vote „for“ the candidate proposed:	To propose a candidate for the secretary of the general meeting of shareholders and vote „for“ the candidate proposed:
To propose a candidate for a person, responsible for enforcing the actions intended in the Law of Companies of the Republic of Lithuania paragraph 22 parts 2 and 3 and vote „for“ the candidate proposed:	

VOTING ON AGENDA ISSUES

In the table please circle the option selected: "FOR" or "AGAINST".

Item No.	Issue of the agenda	Proposed draft decision	VOTING	
1.	On transfer of BALTPOOL UAB shares	<i>To approve investor(s), who is/are of sufficient financial capacity to ensure BALTPOOL UAB business and regional development as well as of ability to create opportunities for the Lithuanian market participants to trade in foreign markets, for a price, no lower than that determined by an independent property valuer, purchasing up to 49 per cent of BALTPOOL UAB shares, in a way of LITGRID AB controlled BALTPOOL UAB shares sale and purchase agreement or increase of BALTPOOL UAB share capital.</i>	„FOR“	„AGAINST“

(date)

(name, surname, and signature of the shareholder [or another person who has the right to vote with the shares of the shareholder])