

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

GENERAL BALLOT PAPER EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 22 JULY 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's volition	
			„FOR“	„AGAINST“
1.	Approval of the Profit Appropriation of AB Lietuvos Dujos for 2013	I. To approve the Profit Appropriation of AB Lietuvos Dujos for 2013: I.1. Retained earnings of the previous financial year at the end of the current financial year 0 I.2. Net profit for the current financial year 63,276,129 I.3. Net profit from discontinued transmission activity, transferred to AB Amber Grid -9,996,143	„FOR“	„AGAINST“

	I.4.	Total profit to be appropriated:	53,279,986		
	I.4.1.	Appropriation of profit for dividends	53,279,986		
	I.5.	Retained earnings at the end of the current financial year to be carried forward to the following financial year	0		

Note:

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)