

AB Lietuvos Dujos

Aguonų g. 24, LT-03212 Vilnius, Lithuania
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GENERAL BALLOT PAPER EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 SEPTEMBER 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	
1.	On the presentation of an interim report of AB Lietuvos Dujos for a six-month period ended on 30 June 2014.	<i>Presented for the information of shareholders of AB Lietuvos Dujos</i>		
2.	On the approval of condensed interim financial statements of AB Lietuvos Dujos for a six-month period ended on 30 June 2014.	To approve condensed financial statements of AB Lietuvos Dujos audited by Ernst & Young Baltic, UAB for a six-month period ended on 30 June 2014. (Attached).	„FOR“	„AGAINST“

3.	On the allocation of dividends to shareholders of AB Lietuvos Dujos for a period shorter than a financial year.	Given the fact that all conditions for the allocation of dividends for a period shorter than a financial year established in paragraph 5 of Article 60 ¹ of the Law on Companies are met, to allocate for shareholders of AB Lietuvos Dujos dividends in the amount of LTL 0.24 per share for a six-month ended on 30 June 2014.	„FOR“	„AGAINST“
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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)