

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
EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS OF 29 OCTOBER 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.	Regarding the revocation of the Board of AB Lietuvos Dujos	To withdraw the Board of AB Lietuvos Dujos <i>in corpore</i> .	“FOR”	“AGAINST”
2.	Regarding the activity report of the Audit Committee of AB Lietuvos Dujos	To consider information presented by the Audit Committee of AB Lietuvos Dujos on the activities of the Audit Committee for nine months of 2014.	“FOR”	“AGAINST”
3.	Regarding the withdrawal of the Audit Committee of AB Lietuvos Dujos and the granting of powers	To withdraw the Audit Committee of AB Lietuvos Dujos. To empower the General Manager of AB Lietuvos Dujos to terminate service provision agreements signed with members of the Audit Committee.	“FOR”	“AGAINST”

4.	Regarding the approval of new version of the Bylaws of AB Lietuvos Dujos and the granting of powers to sign the Bylaws	To approve the new version of the Bylaws of AB Lietuvos Dujos (attached). To empower the General Manager of AB Lietuvos Dujos to personally or through his authorized persons to sign the new version of the Bylaws of AB Lietuvos Dujos and carry out all actions related to the registration of the Bylaws in the Register of Legal Entities of the Republic of Lithuania.	“FOR”	“AGAINST”
5.	Regarding the election of members of the Supervisory Board of AB Lietuvos Dujos	To elect Darius Kašauskas, Ilona Daugėlaitė, Petras Povilas Čėsna (independent member) to the Supervisory Board of AB Lietuvos Dujos.	“FOR”	“AGAINST”
		<i>Candidates for the position for the member of the Supervisory Board</i>	<i>Number of votes dedicated to each delegate:</i>	
		Darius Kašauskas		
		Ilona Daugėlaitė		
	Petras Povilas Čėsna			
6.	Regarding the approval of contracts with members of the Supervisory Board of AB Lietuvos Dujos on activity conditions and the granting of powers to sign these contracts	To approve the conditions of contracts with members of the Supervisory Board of AB Lietuvos Dujos on their activities in the Supervisory Board of AB Lietuvos Dujos (attached). To empower the General Manager of AB Lietuvos Dujos to sign these contracts with members of the Supervisory Board on behalf of the Company.	“FOR”	“AGAINST”
7.	Regarding the approval of the conditions for the protection of confidential information of contracts with members of the Supervisory Board of AB Lietuvos Dujos and the granting of powers to sign these contracts	To approve the conditions for the protection of confidential information of contracts with members of the Supervisory Board (attached). To empower the General Manager of AB Lietuvos Dujos to sign these contracts with members of the Supervisory Board.	“FOR”	“AGAINST”

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)