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| **LITGRID AB**Registered office address: A. Juozapavičiaus g. 13, Vilnius, Lietuva (Lithuania); legal entity code: 302564383; data accumulated and stored in the Register of Legal Entities |

Ballot preparation date 05-01-2016

**GENERAL BALLOT**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**JANUARY 28, 2016**

**SHAREHOLDER’S DATA**

Please fill in the data on the shareholder voting:

|  |  |
| --- | --- |
| Name of the shareholder:Given and family name or company name | Personal code (legal entity code) of the shareholder:Personal code or legal entity code |
| Number of shares hold by the shareholder:Number of shares |

**VOTING ON PROCEDURAL ISSUES**

Please fill in the names of persons you offer and vote “YES” for:

|  |  |
| --- | --- |
| Offer to elect as the Chairman of the General Meeting of Shareholders and vote “YES” for the candidate:Given and family name | Offer to elect as the Secretary of the General Meeting of Shareholders and vote “YES” for the candidate:Given and family name |
| Offer to elect as the person responsible for the performance of actions set in the Law on Companies of the Republic of Lithuania Article 22 Parts 2 and 3 and vote “Yes” for the candidate:Given and family name |

**VOTING ON AGENDA ISSUES**

Please check the alternative you select or indicate the number of votes you give to the member of the Supervisory Council:

|  |  |  |  |
| --- | --- | --- | --- |
| **No** | **Agenda issue** | **Draft decisions** | **Voting** |
| 1. | Regarding transfer of 67 percent of BALTPOOL UAB share capital. | 1.1. In pursuance to purify the activities, which are not directly related to the transmission of power of electricity, carried out by LITGRID AB, approve the 6 January 2016 decision No 4 of the Board (Protocol No 1) to transfer 478 800 units (four hundred seventy eight thousand eight hundred units) ordinary registered non-material BALTPOOL UAB (legal entity code 302464881, registered address A. Juozapavičiaus str. 9-3, Vilnius) shares (67 percent of share capital), to UAB “EPSO-G” (legal entity code 302826889, registered address A. Juozapavičiaus str. 13, Vilnius) for 387 828 Eur (three hundred eighty seven thousand eight hundred twenty eight euros) in accordance with valuation of the independent property assessor.1.2. To authorize the CEO of LITGRID AB and Director of Finance Department according to the laws to sign purchase-sale agreement of the 478 800 units of the BALTPOOL UAB and to perform all actions related to the transfer of 478 800 units of BALTPOOL UAB. | **☐ YES** | **☐ NO** |

|  |  |  |
| --- | --- | --- |
| Date |  | Given and family name or company name |
| (date) |  | (given and family name and signature of the shareholder (or other person voting by proxy)) |

Seal