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| **LITGRID AB**  Registered address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; company code: 302564383; data is collected and stored in the Register of Legal Entities |

Ballot prepared on 30 March 2017

**GENERAL VOTING BALLOT**

**of the ordinary general meeting of shareholders of 25 April 2017**

**SHAREHOLDER'S DETAILS**

Please enter the voting shareholder's details in the table below:

|  |  |
| --- | --- |
| Shareholder's forename, surname (name):  Forename, surname/:name | Shareholder's personal identity number (company code):  Shareholder's personal identity number /company code: |
| Number of shares held by the shareholder:  Number of shares | |

**VOTING ON PROCEDURAL MATTERS**

Please specify the persons you propose and vote 'FOR' below:

|  |  |
| --- | --- |
| I propose to elect and vote 'for' the proposed candidate to the position of the chair of the general meeting of shareholders:  Forename, surname | I propose to elect and vote 'for' the proposed candidate to the position of the secretary of the general meeting of shareholders:  Forename, surname |
| To propose to appoint and vote 'for' the proposed candidate to act as a person responsible for completion of the actions stipulated in Paragraphs 2 and 3, Article 22 of the Law on Joint Stock Companies of the Republic of Lithuania;  Forename, surname | |

**VOTING ON AGENDA ITEMS**

Please mark the option you choose or indicate the number of given votes to a member of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda item** | **Proposed draft resolutions** | **Voting** | |
| 1. | Approval of the consolidated annual report of the Company for 2016. | To approve the consolidated annual report of LITGRID AB on the activities of the company and the group for 2016. | **FOR** | **AGAINST** |
| 2. | Presentation of the external auditor's report. | Independent Auditor's Report is heard. No resolutions on the specified matter are adopted. |  | |
| 3. | Approval of the consolidated and set of financial statements of the Company for 2016. | To approve the set of financial statements of LITGRID AB for 2016. | **FOR** | **AGAINST** |
| 4. | Distribution of the Company's profit (loss) of 2016. | To approve the profit distribution of LITGRID AB of 2016 proposed by the Board of LITGRID AB. | **FOR** | **AGAINST** |
| 5. | Approval of the transfer of 0.004% shares of Technologijų ir inovacijų UAB | 5.1. To approve the resolution of the Board of LITGRID AB of 20 March 2017 (Minutes No. 7) on approval of the sale of all the shares (1 000 shares, or 0.004%of total shares) of Technologijų ir inovacijų centras UAB (company code 303200016) owned by LITGRID AB to Lietuvos energija UAB for the price of EUR 847, calculated according to Paragraph 1.1. of the Shareholders Agreement No. SUT-309-15.  5.2. To authorise CEO of LITGRID AB and Director of Finance Department to sign the agreement on purchase–sale of 1 000 shares of Technologijų ir inovacijų centras UAB with Lietuvos energija UAB following the procedure established by the laws and to carry out all other necessary actions related with the sale of 1 000 shares of Technologijų ir inovacijų centras UAB. | **FOR** | **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Date |  | Forename, surname/:name |
| (date) |  | (forename, surname, signature of the shareholder (or other person with the right to vote for his/her shares) |