

**Lietuvos Energijos Gamyba, AB**  
**Registered office address: Elektrėnų st. 21, Elektrėnai, Lithuania**  
**Company code: 302648707; VAT reg. No.: LT100006256115**  
**Data of the company are collected and stored in the Register of Legal Entities**

GENERAL BALLOT PAPER  
 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
 TO BE HELD ON 12 APRIL 2019

**SHAREHOLDER'S DETAILS**

**Name of the Shareholder:**

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**Shareholder's personal identity number (company code):**

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**Number of shares held by the shareholder:**

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**VOTING ON PROCEDURAL MATTERS**

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

No.	Item	Resolution
1.	Election of the Chairperson of the meeting	To propose to elect the following person as the Chairperson of the meeting and to vote "FOR" the proposed candidate:  Name, surname
2.	Election of the Secretary of the meeting	To propose to elect the following person as the Secretary of the meeting and to vote "FOR" the proposed candidate:  Name, surname
3.	Election of the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania	To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 and 3 of Article 22 of the Law on Companies of the Republic of Lithuania and to vote "FOR" the proposed candidate:  Name, surname

**VOTING ON AGENDA ITEMS**

*Please indicate your choice "FOR" or "AGAINST" by circling the respective word in the table below.*

Item No.	Agenda item	Draft resolution	Shareholder's vote	
1.	Regarding the approval of the Annual Report of Lietuvos Energijos Gamyba, AB for the year 2018.	To approve the Annual Report of Lietuvos Energijos Gamyba, AB for the year 2018 (enclosed).	„FOR“	„AGAINS T“

2.	Regarding the approval of the audited Annual Financial Statements of Lietuvos Energijos Gamyba, AB for the year 2018.	To approve the audited Annual Financial Statements of Lietuvos Energijos Gamyba, AB for the year 2018 (enclosed).	„FOR“	„AGAINS T“
3.	Regarding the allocation of profit (loss) of Lietuvos Energijos Gamyba, AB for the year 2018.	To allocate the profit (loss) of Lietuvos Energijos Gamyba, AB for the year 2018 (enclosed).	„FOR“	„AGAINS T“

The information and documents related to the Ordinary General Meeting of Shareholders of Lietuvos Energijos Gamyba AB is publicly available on the company's website [www.gamyba.le.lt](http://www.gamyba.le.lt) and on the stock exchange Nasdaq Vilnius [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com).

According to the provisions of the laws, the general ballot paper will contain all the proposed draft decisions proposed before general ballot paper is sent if any, will be received.

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(date)      Name, title and signature of the Shareholder (or another person entitled to vote by his/her shares)