

**“Lietuvos energijos gamyba”, AB**  
Registered office address: Elektrėnų st. 21, Elektrėnai, Lietuva  
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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON 24 SEPTEMBER 2015

**PARTICULARS OF THE SHAREHOLDER**

**Name of the Shareholder:**

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**ID of the Shareholder:**

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**Number of shares:**

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**VOTING**

*Please indicate your choice “FOR” or “AGAINST” by circling the respective word in the table below:*

Item No	Issues	Draft resolutions	Shareholder's vote	
1.	Election of the chairperson of the meeting	“Elect Mr Andrius Zaveckas as Chairperson of the meeting”.	“FOR”	“AGAINST”
2.	Election of the vote counting commission and its chairperson. Other procedural matters	1. Composition of the vote counting commission (“the Commission”):		
		1.1. Ms Diana Kazakevič, Chairperson of the Commission	“FOR”	“AGAINST”
		1.2. Ms Vitalija Laginauskaitė, member of the Commission	“FOR”	“AGAINST”
		2. Secretary of the meeting – Mrs Kristina Jocienė.	“FOR”	“AGAINST”
		3. The Chairperson of the Commission will act in the capacity of the controller of the meeting.	“FOR”	“AGAINST”
		4. Issues on the agenda will be considered and voted on in the sequence stated in the agenda.	“FOR”	“AGAINST”

		5. The time allotted for speakers on the issues of the agenda will be unlimited. Up to 15 min. per question will be allotted for questions to the speakers and responses to them. Each speaker in the discussions will be allotted up to 3 min., but not more than 15 min. for all speakers.	"FOR"	"AGAINST"
		6. Any alternative draft resolutions (if any) may be submitted by the shareholders to the Secretary of the meeting in writing or orally, the Secretary must record them in the minutes of the meeting.	"FOR"	"AGAINST"
		7. Open ballot on all issues on the agenda will be held. Voting cards handed out by members of the Commission will be used for voting on all issues on the agenda. Secret ballot will be mandatory for any issues with respect to which secret ballot is requested by at least one shareholder, provided that this is approved by the shareholders whose shares grant them at least 1/10 of votes at this meeting.	"FOR"	"AGAINST"
3.	<b>Regarding the review of interim Financial Statements of "Lietuvos energijos gamyba", AB, interim Report of "Lietuvos energijos gamyba", AB, and decision regarding allocation of dividends for shareholders of "Lietuvos energijos gamyba", AB, for the period shorter than financial year of the Supervisory Board of the "Lietuvos energijos gamyba", AB.</b>	<i>Presented for "Lietuvos energijos gamyba", AB, shareholders information.</i>		
4.	<b>Presentation of the consolidated interim Report of "Lietuvos energijos gamyba", AB, for the period shorter than financial year (ending on 30 June 2015).</b>	<i>Approve of the consolidated interim Report of "Lietuvos energijos gamyba", AB, for the period shorter than financial year (ending on 30 June 2015) (enclosed).</i>	"FOR"	"AGAINST"
5.	<b>Regarding the approval of the interim Financial Statements of "Lietuvos energijos gamyba", AB,</b>	<i>Approve the interim Financial Statements of "Lietuvos energijos gamyba", AB, for the period shorter than financial year (ending on 30 June 2015), audited by</i>	"FOR"	"AGAINST"

	<b>for the period shorter than financial year (ending on 30 June 2015).</b>	<i>“PricewaterhouseCoopers” UAB, the Company’s auditor (enclosed).</i>		
6.	<b>Regarding the disbursement of dividends for shareholders of “Lietuvos energijos gamyba“, AB, for the period shorter than financial year (ending on 30 June 2015).</b>	<i>In accordance with Article 60<sup>1</sup> (5) of the Law on Companies of the Republic of Lithuania, to approve the disbursement of 0,0042 EUR dividends per share for shareholders of “Lietuvos energijos gamyba“, AB, for the period shorter than financial year (30 June 2015).</i>	“FOR”	“AGAINST”

According to the provisions of the laws, the general voting bulletin will contain all before general voting bulletin sent the proposed draft decisions, 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)