

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Extraordinary General Meeting of Shareholders
 Meeting date and time: 29 April 2021 at 11:00

GENERAL BALLOT PAPER

Shareholder: _____

Shareholder's personal code (legal person's code): _____

Number of votes carried by shares: _____

Agenda:

1. The conclusions of the audit regarding the Financial Statements and Annual Report of the Company for the year 2020.
2. The Annual Report of the Company for the year 2020.
3. Approval of the set of Financial Statements of the Company for the year 2020.
4. Appropriation of profit (loss) of the Company.
5. Election of the members to the audit committee.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
On the third item of the agenda: Approval of the set of Financial Statements of the Company for the year 2020.		
To approve the Annual Consolidated and Separate Financial Statements of <i>Panevezio statybos trestas</i> AB for the year 2019, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and are submitted together with the independent auditor's opinion.		
On the fourth item of the agenda: Appropriation of profit (loss) of the Company.		
To approve that the information below has been presented to the shareholders participating at the Annual General Meeting of Shareholders and heard by them: <i>"It should be noted that the State Tax Inspectorate (STI) sent the letter No. RNA-21789 dated 11 August 2020 to the company expressing the assent to payment of the penalty imposed by the Competition Council and the interest thereof to be made over the period of 8 years. The STI, inter alia, made a request to ensure that during the period of the penalty payment no dividends were distributed/paid to the shareholders of the company. In the opinion of the managers of the company, such request of the STI in respect of the dividends should be considered by the shareholders participating at the Annual General Meeting of Shareholders before taking their decision on appropriation of profit (loss) of the company."</i>		
Taking into consideration the information above, to approve the following appropriation of profit (loss) of <i>Panevezio statybos trestas</i> AB:	Amount	(Euros)

Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	28,125,532		
Dividends paid	(490,500)		
Net profit (loss) of the accounting financial year	(12,418,037)		
Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	132,273		
Transfers from reserves	-		
Contributions of shareholders to cover the loss of the Company (in case of the shareholders' decision to cover all or a part of loss)			
Total profit (loss) available for appropriation	15,349,268		
a part of profit to the legal reserve	-		
a part of profit to the reserve for the acquisition of own-shares			
a part of profit to other reserve	-		
a part of profit to dividend payment	-		
a part of profit for bonuses (tantiemes) for the members of the Board and Supervisory Board, premium pays for employees and other purposes			
Unappropriated profit (loss) at the end of the accounting financial year transferred to the next financial year	15,349,268		
On the fifth item of the agenda: Election of the members to the audit committee.			
To elect the following members to the audit committee:			
Drasutis Liatukas (as an independent member),			
Irena Kriauciuniene (as an independent member),			
Egle Grabauskiene			

Notes:

The shareholder is to express his/her will 'for' or 'against' on the item put for vote by putting the signature in the relevant column.

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.