

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Extraordinary General Meeting of Shareholders
 Meeting date and time: 30 October 2023 at 11:00

GENERAL BALLOT PAPER

Shareholder: _____

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

Number of votes carried by shares: _____

Agenda:

1. Amendment of the Articles of Association of *Panevezio statybos trestas AB*.
2. Removal of the member from the Board of *Panevezio statybos trestas AB*.
3. Election of the new member to the Board of *Panevezio statybos trestas AB*.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
1. Amendment of the Articles of Association of <i>Panevezio statybos trestas AB</i>.		
1.1. To amend the Articles of Association of <i>Panevezio statybos trestas AB</i> . To approve the new wording of the Articles of Association of <i>Panevezio statybos trestas AB</i> (attached). 1.2. To authorise the Managing Director of <i>Panevezio statybos trestas AB</i> to sign the Articles of Association of the company and submit them to the Notary Public. 1.3. To delegate the Managing Director of <i>Panevezio statybos trestas AB</i> or any person authorised thereby to perform any and all actions related to provision of the amended Articles of Association for replacement to the administrator of the Register of Legal Entities, sign all documents required to that effect, collect the registered the Articles of Association of the company and perform all other required actions related to the delegation thereof.		
2. Removal of the member from the Board of <i>Panevezio statybos trestas AB</i>.		
To remove the member of the Board of <i>Panevezio statybos trestas AB</i> Vaidas Grincevicius from office from 30 October 2023.		
3. Election of the new member to the Board of <i>Panevezio statybos trestas AB</i>.		
To elect Darijus Vilcinskas (born in 1965) as an independent member to the Board of <i>Panevezio statybos trestas AB</i> from 31 October 2023. Education – Vilnius Gediminas Technical University (VILNIUS TECH), Master Degree. Participation in activities of other companies – <i>VIP Centras UAB</i> , <i>VK Invest UAB</i> , <i>Restoda UAB</i> .		

Notes:

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

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.