

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Annual General Meeting of Shareholders
 Meeting date and time: 27 April 2023 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 2021.
2. The Annual Report of the Company for the year 2021.
3. Approval of the set of Financial Statements of the Company for the year 2021.
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: Assent to the Consolidated Annual Report of <i>Panevezio statybos trestas</i> AB for the year 2022.														
To assent to the Consolidated Annual Report of <i>Panevezio statybos trestas</i> AB for the year 2022.														
On the third item of the agenda: Approval of the set of Financial Statements of the of <i>Panevezio statybos trestas</i> AB for the year 2022 and the set of Financial Statements of the Group of <i>Panevezio statybos trestas</i> AB for the year 2022.														
To approve the sets of the Consolidated and Company's Financial Statements of <i>Panevezio statybos trestas</i> AB for the year 2022, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and submitted together with the Independent Auditor's Report.														
On the fourth item of the agenda: Appropriation of profit (loss) of the Company.														
To approve the following appropriation of profit (loss) of <i>Panevezio statybos trestas</i> AB: <table style="width: 100%; margin-left: auto; margin-right: 0;"> <thead> <tr> <th></th> <th style="text-align: right;">Amount (Euros)</th> </tr> </thead> <tbody> <tr> <td>Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year</td> <td style="text-align: right;">15,784,891</td> </tr> <tr> <td>Dividends paid</td> <td style="text-align: right;">-</td> </tr> <tr> <td>Net profit (loss) of the accounting financial year</td> <td style="text-align: right;">-1,720,126</td> </tr> <tr> <td>Profit (loss) of the accounting financial year unrecognized in profit (loss) statement</td> <td style="text-align: right;">132,273</td> </tr> <tr> <td>Transfers from reserves</td> <td style="text-align: right;">-</td> </tr> </tbody> </table>		Amount (Euros)	Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	15,784,891	Dividends paid	-	Net profit (loss) of the accounting financial year	-1,720,126	Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	132,273	Transfers from reserves	-		
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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	14,197,038		
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	14,197,038		
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),			
Lina Rageliene			

Notes:

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

The shareholder (the proxy):

(full name)

(signature)

2 pages in total.