

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Extraordinary General Meeting of Shareholders
 Meeting date and time: 9 April 2020 at 10:00

GENERAL BALLOT PAPER

Shareholder: _____

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

Number of votes carried by shares: _____

Number of election votes: _____

Agenda:

1. Withdrawal of the Board members.
2. Election of the Board members of *Panevezio statybos trestas* AB.
3. Approval of the procedure for awarding and paying remuneration of independent Board Members of *Panevezio statybos trestas* AB for their activities in the Board.
4. Third party liability of Board Members.

Notes:

1. The number of election votes shall be equal to the number of votes carried by the shares multiplied by the number of the Board Members (5).
2. The shareholder shall distribute the votes hereinabove at his/her discretion, giving them to one or several candidates.
3. The number of votes given to all candidates shall not exceed the number of election votes held by the shareholder.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
1. Withdrawal of the Board members.		
1.1. To withdraw the Board of the Company (<i>in corpore</i>) before the end of the term and elect the new Board.		
2. Election of the Board members of <i>Panevezio statybos trestas</i> AB.		
2.1. To elect for the term of 4 (four) years the following Board Members <i>Panevezio statybos trestas</i> AB:		
Gvidas Drobužas (born in 1963) – a businessman since 1989, a member of the Supervisory Board at <i>Panevezio keliai</i> AB.	_____	
Vaidas Grincevičius (born in 1980) (<i>as an independent member of the Board</i>) – educational background: Vilnius University, Master in Management and Business Administration. Participation in activities of other companies: LitBAN – a member of the Lithuanian Business Angel Network, a venture capital investor, <i>SIQOR industries</i> UAB – the Chairman.	_____	

<p>Justas Jasiunas (born in 1982) – educational background: Mykolas Romeris University, Master in Law. Participation in activities of other companies: <i>Panevezio keliai</i> AB – a member of the Board, <i>Aliuminio fasadai</i> UAB – the Chairman, <i>Vekada</i> UAB – the Chairman, <i>Skydmedis</i> UAB – a member of the Board, Kingsbud Sp. z o. o. – the Chairman.</p>	
<p>Kristina Maciulienė (born in 1978) – educational background: Kaunas University of Technology, Bachelor in Business Administration, Lithuanian University of Law, Master in Law. Participation in activities of other companies: <i>Panevezio keliai</i> AB – a member of the Board, <i>Skydmedis</i> UAB – the Chairman, <i>Hustal</i> UAB – the Chairman, <i>Metalo meistrai</i> UAB – a member of the Board, <i>Vekada</i> UAB - a member of the Board, <i>PST investicijos</i> UAB – a member of the Board.</p>	
<p>Lina Simaskienė (born in 1968) (<i>as an independent member of the Board</i>) – educational background: Kaunas University of Technology, Engineer-Economist.</p>	
<p>3. Approval of the procedure for awarding and paying remuneration of independent Board Members of <i>Panevezio statybos trestas</i> AB for their activities in the Board.</p>	
<p>3.1. To approve the procedure for awarding and paying remuneration of independent Board Members of <i>Panevezio statybos trestas</i> AB for their activities in the Board (Annex).</p>	
<p>4. Third party liability of Board Members.</p>	
<p>4.1. To approve limitation of liability of the Board Member when there is no intention or gross negligence of the Board Member and when liability of the Board Member is limited to the amount of 3 (three) monthly average remunerations after taxes (received in the last 12 months) calculating the total amount of liability for all decisions taken during the term of office of the Board. The reduced indemnification of damage may not be less than the amount to be paid by the insurance company, in case the Company insures/has insured the third party liability of the Board Members using its own funds, and such damage is considered to be an insured event. It shall be deemed that any decisions made without a clear purpose to the contrary of the Company and approved by at least 4 Board Members conform to the concept of business risk. 4.2. The Company shall enter into an agreement with the Board Members on limiting the liability of the Board Members under the conditions established above.</p>	

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)