

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Extraordinary General Meeting of Shareholders
 Meeting date and time: 27 July 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. Selection of the audit company to carry out the audit of the set of annual financial statements of *Panevezio statybos trestas* AB and determining the terms of payment for audit services.

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</i> AB.		
1.1. To amend the Articles of Association of <i>Panevezio statybos trestas</i> AB. To approve the new wording of the Articles of Association of <i>Panevezio statybos trestas</i> AB (attached). 1.2. To authorise the Managing Director of <i>Panevezio statybos trestas</i> AB 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</i> AB 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. Selection of the audit company to carry out the audit of the set of annual financial statements of <i>Panevezio statybos trestas</i> AB and determining the terms of payment for audit services.		
2.1. To select <i>Grant Thornton</i> UAB as an auditor to carry out the audit of the financial statement sets of <i>Panevezio statybos trestas</i> AB and the companies of <i>Panevezio statybos trestas</i> AB Group for the years 2023 and 2024. To pay the amount not exceeding 71,400 (seventy one thousand four hundred) Euros (VAT excluded) per 2023 and the amount not exceeding 76,400 (seventy six thousand four hundred) Euros (VAT excluded) per 2024 for the audit of the financial		

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
<p>statement sets of all companies of <i>Panevezio statybos trestas</i> AB Group located in Lithuania. This amount covers payment of the amount not exceeding 37,400 (thirty seven thousand four hundred) Euros (VAT excluded) per 2023 and the amount not exceeding 40,400 (forty thousand four hundred) Euros (VAT excluded) per 2024 for the audit of the financial statement sets of <i>Panevezio statybos trestas</i> AB for the years 2023 and 2024.</p> <p>2.2. The auditors for carrying out the audit in the companies of <i>Panevezio statybos trestas</i> AB Group located outside Lithuania following the legal acts regulating accounting and audits in the countries thereof, are selected at the discretion of the General Meetings of Shareholders at these companies. Payment for these audit services is not included in the payment for the audit of the financial statement sets of the companies of <i>Panevezio statybos trestas</i> AB Group, specified in item 2.1. hereinabove.</p> <p>2.3. To delegate the Managing Director of <i>Panevezio statybos trestas</i> AB:</p> <p style="padding-left: 40px;">2.3.1. to sign the contract/contracts (and/or its/their appendixes) for carrying out the audit of the financial statement sets for the years 2023 and 2024, any integral parts of such contract/contracts, amendments of, supplements to the contract/contracts, hand-over statements and any other documents related to the proper implementation of the decision;</p> <p style="padding-left: 40px;">2.3.2. to initiate the General Meetings of Shareholders at the companies of <i>Panevezio statybos trestas</i> AB Group, by means of participation at the meetings thereof to ensure selection of the relevant audit companies and make sure these companies and their subsidiary companies comply with the procedure defined established by this decision.</p> <p>2.4. The copies of the contracts and work completion certificates shall be provided to the parent company within 7 (seven) days from their signature.</p>		

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.