

Panevezio statybos trestas AB
 P. Puzino Str. 1, Panevezys
 Company code 147732969
 VAT code LT477329610
 Annual General Meeting of Shareholders
 Meeting date and time: 30 April 2024 at 11:00

GENERAL BALLOT PAPER

Shareholder: _____

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

Number of votes carried by shares: _____

Agenda:

1. Presentation of the independent auditors' report.
2. Consolidated Annual Report of *Panevezio statybos trestas* AB for the year 2023.
3. Approval of the set of Financial Statements of *Panevezio statybos trestas* AB for the year 2023 and the set of Financial Statements of the Group of *Panevezio statybos trestas* AB for the year 2023.
4. Appropriation of profit (loss) of *Panevezio statybos trestas* AB.
5. Election of the members to the audit committee of *Panevezio statybos trestas* AB.
6. Election of the 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										
On the second item of the agenda: Consolidated Annual Report of <i>Panevezio statybos trestas</i> AB for the year 2023.												
The Consolidated Annual Report of <i>Panevezio statybos trestas</i> AB for the year 2023 approved by the Board heard.												
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 2023 and the set of Financial Statements of the Group of <i>Panevezio statybos trestas</i> AB for the year 2023.												
To approve the sets of the Consolidated and Company's Financial Statements of <i>Panevezio statybos trestas</i> AB for the year 2023, 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.												
<div>To approve the following appropriation of profit (loss) of <i>Panevezio statybos trestas</i> AB:</div> <table><tr><td></td><td>Amount (Euros)</td></tr><tr><td>Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year</td><td>14,197,038</td></tr><tr><td>Dividends paid</td><td>-</td></tr><tr><td>Net profit (loss) of the accounting financial year</td><td>(2,278,981)</td></tr><tr><td>Profit (loss) of the accounting financial year unrecognized in profit (loss) statement</td><td>212,643</td></tr></table>		Amount (Euros)	Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	14,197,038	Dividends paid	-	Net profit (loss) of the accounting financial year	(2,278,981)	Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	212,643		
	Amount (Euros)											
Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year	14,197,038											
Dividends paid	-											
Net profit (loss) of the accounting financial year	(2,278,981)											
Profit (loss) of the accounting financial year unrecognized in profit (loss) statement	212,643											

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	12,130,700		
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	12,130,700		
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			
On the sixth item of the agenda: Election of the member to the Board of <i>Panevezio statybos trestas</i> AB.			
To elect the candidate with the most votes as the member to the Board of <i>Panevezio statybos trestas</i> AB from 30 April 2024.			

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.