

Shareholder's name, surname (title) – .....

Shareholder's personal code (legal person's code) - .....

Number of the shares held and votes owned – .....

**The agenda includes:**

1. Regarding the approval of the terms of share options.

Please circle the chosen version: „FOR“, „AGAINST“.

<b>Sprendimų projektai:</b>		
<b>1. Regarding the approval of the terms of share options.</b>		
<p>1.1. To approve that option agreements with employees of the Company's subsidiaries (companies of which more than 2/3 of the shares are owned by the Company by right of ownership) would be concluded in 2023 under which employees of the subsidiaries of the Company by 30 June 2026 and according to the procedure and time-limits prescribed by the option agreements will be granted the right to acquire free of charge up to 27,500 ordinary registered shares of the Company with the value of EUR 0.29 per share.</p> <p>1.2. Considering the fact that employees of the subsidiaries are granted with the right to acquire shares of the Company free of charge (that is, employees will not pay for the acquired shares of the Company), to approve than when own shares acquired by the Company are handed over to employees of the subsidiaries, the subsidiaries shall, within 10 business days after their employees acquire the right of ownership to the Company's shares, compensate to the Company for the cost of acquisition of these shares.</p>	FOR	AGAINST

\_\_\_\_\_  
(Name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2023