**AUGA group, AB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Ordinary general shareholders meeting, 7th November 2023, 10.00 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name, surname, personal code / company name, company code)*

Number of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |
| --- | --- |
| *Draft resolutions of the general meeting of shareholders*  | *Shareholder's vote* |
| *For*  | *Against* |
| **1. Withdrawal of the Board (in corpore)**To withdraw the Board of the Company (in corpore) before the end of the term. |  |  |
| **2. Election of the Board\*** \* Board members are voted for by distributing the votes for one or several candidates. Each shareholder has the number of votes equal to the number of votes carried by the shares he/she/it owns multiplied by 5 (the number of members to be elected). The candidates who receive the largest number of votes shall be elected.

|  |  |  |
| --- | --- | --- |
| **No.** | **Name, Surname of the candidate**  | **Number of votes FOR** |
| 1. | Peter Bryde |  |
| 2. | Andrej Cyba |  |
| 3. | Kęstutis Juščius  |  |
| 4. | Justina Klyvienė  |  |
| 5. | Tomas Rudokas |  |
| 6. | Linas Strėlis  |  |

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| **3. Approval of the remuneration of the newly elected members of the Board***To approve the following remuneration for the newly elected board members for one tenure:**3.1 to set a monthly remuneration of EUR 2 280 (before taxes) for a member of the Board and EUR 3 000 (before taxes) for the Chairman of the Board, irrespective of the annual number of the Board meetings.**3.2 For board members living abroad – compensation of travel and accommodation costs for/during attendance of the board meeting – not exceeding EUR 500 + VAT (Lithuanian tariff) in respect to one board meeting in which he/she participated; if the board member participates in a meeting via communication/IT measures (not physically traveling to Lithuania), travel costs compensation shall not be paid for such participation.* |  |  |

Shareholder (or another person entitled to vote):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature) (Position (if applicable), Name and Surname)