

## VOTING FORM

**INVL Asset Management, IPAS acting on behalf and for the benefit of pension fund "INVL Ekstra 47+", registration number 40003605043, represented by fund manager Aleksejs Marčenko, who acts in accordance with the power of attorney registered with the register of certifications of the sworn notary Agra Šeibe under the number 7954**

**For natural person** - shareholder's name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document), **for legal person** - company name, registration number, representative's position, name, surname, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)

as shareholder of joint stock company Amber Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012) **at the Annual Meeting of Shareholders to be held on July 27, 2023** with all the votes deriving from owned shares votes following:

**1. On the agenda item "Reports of Management Board, Supervisory Council and statement of Sworn auditor, approval of Annual reports for the year 2022":**

Draft resolution	For*	Against*
1) To get acquainted with the reports of the Management Board, the Supervisory Council of joint stock company "Amber Latvijas balzams" and the statement of the sworn auditor.	X	
2) To approve joint stock company's "Amber Latvijas balzams" annual report for the year 2022, report of dependency for the year 2022, remuneration report for the year 2022 and corporate governance report for the year 2022.	X	

**2. On the agenda item "Distribution of the profit":**

Draft resolution	For*	Against*
1) The profit of joint stock company Amber Latvijas balzams for the year 2022 in the amount of 6 332 122 EUR to leave undistributed		X
2) To pay dividends to the shareholders of the joint stock company Amber Latvijas balzams in the amount of EUR 4 498 140, which amounts to 0,60 euro (sixty cents) per share from accumulated before 31 December 2017 and not distributed profit;	X	
3) To set the following order for dividends calculation and payment:	X	
3.1) to set for ex-date (last working day before the Record Date): October 11, 2023, for dividends record date: October 12, 2023 and for the date of dividends payment: October 13, 2023		
3.2) to pay out dividends observing the order set in clause 8 and 9 of the Transitional Provisions of Enterprise Income Tax Law.		

\* Please mark your voting with symbol x.

\*\* A shareholder has the right to divide his/her votes in whole figures and to allocate votes to one or more candidates of members of the Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder.

**3. On the agenda item "Election of auditor for the audit of Annual reports for the year 2023 and determination of the remuneration for auditor":**

Draft resolution	For*	Against*
1) To elect audit company PricewaterhouseCoopers SIA (reg.No 40003142793, legal address: Krišjāņa Valdemāra Street 21-21, Riga, LV-1010) as the sworn auditor for the audit of annual reports of joint stock company Amber Latvijas balzams for the year 2023.	X	
2) To determine the remuneration for the auditor for the audit of annual reports for the year 2023 in amount not exceeding EUR 36 000.	X	
3) To assign the Management Board of joint stock company Amber Latvijas balzams to conclude the agreement with the elected auditor for the audit of annual reports for the year 2023 of joint stock company Amber Latvijas balzams.	X	

**4. On the agenda item " Election of the Audit Committee and determination of the remuneration for the Audit Committee":**

Draft resolution	For*	Against*
1) To elect joint stock company "Amber Latvijas balzams" Audit Committee in the composition of three members for a three-year period: 1. Rolands Gulbis; 2. Anita Zīle; 3. Jeļena Skobeļeva.	X	
2) To determine that annual remuneration for the Audit Committee is not exceeding EUR 36 000 before the taxes and to authorise chairman of the Audit Committee to determine distribution of the remuneration among Audit Committee members.	X	

**5. On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of joint stock company Amber Latvijas balzams (unified registration number: registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012, Latvia) to vote at its discretion as an honest and careful manager would do.**

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Issuer of the Voting Form - signature, name and surname legibly

\* Please mark your voting with symbol x.

\*\* A shareholder has the right to divide his/her votes in whole figures and to allocate votes to one or more candidates of members of the Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder.

**AB "Ignitis grupė"**

Registered office address: Laisvės Ave. 10, Vilnius,  
Lithuania Company code: 301844044; VAT reg. No.:  
LT100004278519

Data on the company is collected and stored in the Register of  
Legal Entities

GENERAL BALLOT PAPER  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON 21 SEPTEMBER 2023

**SHAREHOLDER'S DETAILS**

**Name of the Shareholder:**

IPAS "INVL Asset Management" on behalf of pension fund "INVL Komforts 53+" and "INVL Ekstra 47+"

**Shareholder's personal identity number (company code):**

40003605043

**Number of shares held by the shareholder:**

11100

**VOTING ON AGENDA ITEMS**

Please indicate your choice "FOR" or "AGAINST" by circling the respective word in the table below.

No.	Item	Draft resolution	Shareholder's vote	
			"FOR"	"AGAINST"
1.	Regarding agreement to the consolidated interim report of AB "Ignitis grupė" for the six-month period ended 30 June 2023.	"1.1. To agree to the consolidated interim report of AB "Ignitis grupė" for the six-month period ended 30 June 2023."	FOR	
2.	Regarding the approval of the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2023.	"2.1. To approve the set of audited interim condensed financial statements of AB "Ignitis grupė" for the six-month period ended 30 June 2023."	FOR	
3.	Regarding the allocation of dividends to the shareholders of AB "Ignitis grupė" for a period shorter than the financial year.	"3.1. Given the fact that all the conditions set out in Article 60 <sup>1</sup> (5) of the Law on Companies of the Republic of Lithuania regarding the allocation of dividends for a period shorter than the financial year are met, to allocate a dividend of EUR 0.643 per ordinary registered share of AB "Ignitis grupė" to the shareholders of AB "Ignitis grupė" and pay dividends of EUR 46,546,101.28 in total to the shareholders for the six-month period ended 30 June 2023."	FOR	
4.	Regarding agreement to increase of the share capital of UAB "Ignitis", a subsidiary of AB "Ignitis grupė".	"4.1. To agree to increase of the share capital of UAB "Ignitis" from EUR 40,140,000.26 to EUR 41,155,000.26 with a cash contribution from AB "Ignitis grupė", the sole shareholder, by issuing 3,500,000 ordinary registered shares (hereinafter – New Shares) with a nominal value of EUR 0.29 per share. The issue price of all New Shares is EUR 95,000,000, of which EUR 1,015,000 is the nominal value of all New Shares and EUR 93,985,000 is the share premium (the amount above the nominal value of New Shares) of all New Shares."	FOR	

Information and documents related to the Extraordinary General Meeting of Shareholders of AB "Ignitis grupė" are publicly available on the company's website <https://ignitisgrupe.lt/en/gm> and on the websites of the Nasdaq Vilnius Stock Exchange [www.nasdaqbaltic.com](http://www.nasdaqbaltic.com) and London Stock Exchange <https://www.londonstockexchange.com>.

In accordance with the procedure established by law, the general ballot paper will indicate all draft resolutions proposed before the day of dispatch of the general ballot paper, if any are received.

IPAS "INVL Asset Management", represented by the portfolio manager Aleksejs Marčenko

(date)

Name, title and signature of the Shareholder  
(or another person entitled to vote by his/her shares)