

*Panevezio statybos trestas* AB  
 P. Puzino Str. 1, Panevezys  
 Company code 147732969  
 VAT code LT477329610  
 Extraordinary General Meeting of Shareholders  
 Meeting date and time: 25 September 2024 at 11:00

### GENERAL BALLOT PAPER

Shareholder: \_\_\_\_\_

Shareholder's personal code (legal person's code) \_\_\_\_\_

Number of votes carried by shares: \_\_\_\_\_

Agenda:

1. Revocation of the resolution on election of the new member to the Board of *Panevezio statybos trestas* AB adopted at the General Meeting of Shareholders on 30 April 2024.
2. 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
<b>1. Revocation of the resolution on election of the new member to the Board of <i>Panevezio statybos trestas</i> AB adopted at the General Meeting of Shareholders on 30 April 2024.</b>		
To revoke the resolution on election of the new member to the Board of <i>Panevezio statybos trestas</i> AB adopted at the General Meeting of Shareholders on 30 April 2024 (the ground for revocation of the resolution – the data of the Board Member have not been registered with the Registre of Legal Entities by the term established by the law).		
<b>2. Election of the member to the Board of <i>Panevezio statybos trestas</i> AB.</b>		
To elect Gintautas Mazeika (born in 1967) as the member to the Board of <i>Panevezio statybos trestas</i> AB. Education – Finance and Business administration (EMBA). Participation in activities of other companies – <i>PRO BRO Group</i> UAB, <i>Svaros broliai</i> UAB – an independent member of the Board, <i>Sypsenos akademija</i> UAB – the Chairman, <i>Mazeika ir partneriai</i> UAB – the Managing Partner. To fix a monthly remuneration in the amount of 3300 Euros for the activities of the Board Member.		

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)

1 page in total.