

*Panevezio statybos trestas* AB  
 P. Puzino Str. 1, Panevezys  
 Company code 147732969  
 VAT code LT477329610  
 Extraordinary General Meeting of Shareholders  
 Meeting date and time: 29 July 2021 at 10:00

### GENERAL BALLOT PAPER

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

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

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

Agenda:

1. Selection of an audit company and pricing of audit services.

| Draft resolutions on the items to be discussed at the meeting   | Shareholder's will |         |
|---|--------------------|---------|
|   | for                | against |
| 1. Selection of an audit company and pricing of audit services.   |                    |         |
| 1.1. To select <i>Grant Thornton</i> UAB as an auditor to carry out the audit of the financial statement sets of <i>Panevezio statybos trestas</i> AB and the companies of <i>Panevezio statybos trestas</i> AB Group for the years 2021 and 2022. To pay the amount <b>not exceeding 65,000 (sixty five thousand) Euros (VAT excluded) per one year</b> for the audit of the financial statement sets of all companies of <i>Panevezio statybos trestas</i> AB Group located in Lithuania, which are subject to the audit in the years 2021 and 2022 ( <i>Panevezio statybos trestas</i> AB, <i>Metalo meistrai</i> UAB, <i>Vekada</i> UAB, <i>Skydmedis</i> UAB), for the audit of the financial statement sets for the years 2021 and 2022, including necessary reviews of <i>Alinita</i> UAB, <i>PS Trests</i> SIA, <i>Territorija</i> OOO, <i>Kingsbud SP Z.o.o.</i> , <i>Seskines projektai</i> UAB, <i>PST investicijos</i> UAB, <i>Ateities projektai</i> UAB, <i>Baltevromarket</i> ZAO ISK, <i>Hustal</i> UAB, <i>Aliuminio fasadai</i> UAB, <i>Tauro apartamentai</i> UAB, for the purposes of auditing consolidated financial statements. This amount covers payment of the amount <b>not exceeding 39,800 (thirty nine thousand eight hundred) Euros (VAT excluded) per one year</b> for the audit of the financial statement sets of <i>Panevezio statybos trestas</i> AB for the years 2021 and 2022.<br>1.2. The auditors for carrying out the audit in the companies of <i>Panevezio statybos trestas</i> AB Group located outside Lithuania following the legal acts regulating accounting and audits in the countries thereof, are selected at the discretion of the General Meetings of Shareholders at these companies. Payment for these audit services is not included in the payment for the audit of the financial statement sets of the companies of <i>Panevezio statybos trestas</i> AB Group, specified in item 1.1. hereinabove.<br>1.3. To delegate the Managing Director of <i>Panevėžio statybos trestas</i> AB:<br>1.3.1. to sign the contract/contracts (and/or its/their appendixes) for carrying out the audit of the financial statement sets for the years 2021 and 2022, any integral |                    |         |

| Draft resolutions on the items to be discussed at the meeting  | Shareholder's will |         |
|--|--------------------|---------|
|  | for                | against |
| <p>parts of such contract/contracts, amendments of, supplements to the contract/contracts, hand-over statements and any other documents related to the proper implementation of the decision;</p> <p>1.3.2. to initiate the General Meetings of Shareholders at the companies of <i>Panevezio statybos trestas</i> AB Group, by means of participation at the meetings thereof to ensure selection of the relevant audit companies and make sure these companies and their subsidiary companies comply with the procedure defined in item 1.4. hereinbelow.</p> <p>1.4. The copies of the contracts and work completion certificates shall be provided to the parent company within 7 (seven) days from their signature.</p> |                    |         |

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)

2 pages in total.