**FM AB “Macte Invest”**

Office: Gedimino Ave 20, LT-01103 Vilnius

Legal entity code: 122601232; VAT number: LT226012314

Data are collected and stored in the Register of Legal Entities

**APPLICATION**

**TO ACQUAINT WITH THE DOCUMENTS RELATED TO THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 17 MAY 2021**

**DATA OF THE SHAREHOLDER**

**Name, surname / title of the Shareholder:**

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**Personal number / legal entity code of the Shareholder:**

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**Correspondence address / e-mail address:**

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

Pursuant to paragraph 10 of Article 26 of the Law on Companies of the Republic of Lithuania, please provide me with the following documents held by the Company related to the agenda of the General Meeting of Shareholders of FM AB Macte Invest the of 17 May 2021:

*Please select one of the options “YES” or “NO” and “By e-mail” or “By registered mail” in the table below.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Row No.** | **Is it applied for** | **Document** | **Receipt method**  **(select one option)** | |
| 1. | YES / NO | FM AB Macte Invest Auditor’s Report and Conclusion for the financial year 2020 | By e-mail | By registered mail |
| 2. | YES / NO | Package of FM AB Macte Invest Audited Annual Financial Statements for 2020 | By e-mail | By registered mail |
| 3. | YES / NO | Decision on distribution of FM AB Macte Invest profit (loss) for 2020 | By e-mail | By registered mail |
| 4. | YES / NO | Proposal regarding selection of an audit company for FM AB Macte Invest and establishment of payment terms and conditions | By e-mail | By registered mail |

*Please submit the completed application by e-mail: info@macteinvest.com (signed with a qualified electronic signature) or by registered mail to the address: Narbuto Str. 5, Vilnius.*

The Instructions on Voting at the General Meeting of Shareholders in Advance is published on the Company’s website <https://macteinvest.com/lt/documents>.

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(date) Name, surname, position and signature of the Shareholder (or of another person authorised to vote)