

**FM AB “Macte Invest”**  
Office: T. Narbuto Str. 5-1, Vilnius  
Legal entity code: 122601232; VAT number: LT226012314  
Data are collected and stored in the Register of Legal Entities

**APPLICATION**

**FOR ACCESS TO THE DOCUMENTS  
RELATED TO THE AGENDA OF THE ORDINARY GENERAL MEETING OF  
SHAREHOLDERS  
AS OF MAY 02, 2022**

**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:**

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Pursuant to paragraph 10 of Article 26 of the Law on Companies of the Republic of Lithuania, I hereby ask to provide me with the available documents related to the agenda of the General Meeting of Shareholders of FM AB Macte Invest as of May 02, 2022:

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

<b>Row No.</b>	<b>Do you apply for</b>	<b>Document</b>	<b>Receipt method (choose one option)</b>	
1.	YES / NO	FM AB Macte Invest Auditor’s Report and Conclusion for the reporting year 2021	By e-mail	By registered mail
2.	YES / NO	Audited Set of Annual Financial Statements of FM AB Macte Invest for 2021	By e-mail	By registered mail
3.	YES / NO	Decision on Distribution of FM AB Macte Invest Profit (Loss) for 2021	By e-mail	By registered mail
4.	YES / NO	Proposal regarding Selection of an Audit Firm for FM AB Macte Invest and Approval of Payment Procedure	By e-mail	By registered mail

*Please send an application by e-mail: [info@macteinvest.com](mailto:info@macteinvest.com) (signed with a qualified electronic signature) or by registered mail at the address T. Narbuto Str. 5-1, Vilnius.*

A memorandum on voting at the General Meeting of Shareholders is published in advance on the website of the Company <https://macteinvest.com/lt/documents>.

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(date) Name, surname, position, signature of the Shareholder (or other person authorised to vote with his shares)