

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

May 02, 2022
**GENERAL VOTING BULLETING
OF THE GENERAL MEETING OF SHAREHOLDERS**

DATA OF THE SHAREHOLDER

Name, surname / title of the Shareholder:

Personal number / legal entity code of the Shareholder:

Number of shares:

VOTING OF THE AGENDA ISSUES

Circle the option you choose in the table: “FOR” or “AGAINST” or highlight the text you choose, or delete the text you don't agree with and leave only the option you choose: “FOR” or “AGAINST”

Row No.	Issues	Draft solutions	Voting of the Shareholder	
			“FOR”	“AGAINST”
1.	On approval of the Set of Annual Financial Statements of FM AB Macte Invest for 2021	1.1. To approve the Audited Set of Annual Financial Statements of FM AB Macte Invest for 2021	“FOR”	“AGAINST”
2.	On distribution of FM AB Macte Invest Profit (Loss) for 2021	2.1. To distribute Profit (Loss) of FM AB Macte Invest for 2021	“FOR”	“AGAINST”
3.	On the collection of the set of annual financial statements of FM AB Macte Invest for audit, establishment of the payment procedure for audit services	3.1. To approve the Proposal regarding Selection of an Auditor Audit Firm for FM AB Macte Invest and Approval of Payment Procedure	“FOR”	“AGAINST”
4.	On the election of a member of the Board of FM AB Macte Invest	4.1. Confirm the proposal for the election of a member of the Board of FM AB Macte Invest	“FOR”	“AGAINST”

The material of the Ordinary General Meeting of Shareholders of FM AB Macte Invest, including, but not limited to, the Auditor’s Report, the Set of Financial Statements, the decision on profit (loss distribution) is available to shareholders upon submission of a signed application for access to the meeting material, which can be sent by e-mail: info@macteinvest.com (signed with a qualified electronic signature) or by registered mail to T. Narbuto Str. 5-1, Vilnius. The application form is published on the website of the Company <https://macteinvest.com/lt/documents>.

Please submit the completed bulleting using one of the methods below:

1. **By e-mail** Completed and signed with a qualified signature general ballot paper shall be sent by e-mail balsavimas@macteinvest.com prior to the General Meeting of Shareholders;
2. **By registered mail** Completed and signed by hand general ballot paper shall be sent by registered mail at the address: T. Narbuto Str. 5-1, Vilnius.

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

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

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