\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2024.

Place of signing place date

# VOTING FORM

|  |  |
| --- | --- |
| Shareholder’s name, surname /title  |  |
| Shareholder’s personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) / registration number  |  |
| Number of shares represented  |  |
| Name, surname of the Shareholder’s representative / proxy |  |
| The personal identification number of the Shareholders representative/ proxy (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) |  |
| e-mail address (if voting form is submitted in paper) |  |
| Phone number (if voting form is submitted in paper) |  |

**I, as the shareholder of Joint Stock Company “Conexus Baltic Grid” (unified registration number 40203041605, legal address: Stigu street 14, Riga, LV-1021, Latvia) at the Annual Meeting of Shareholders to be held on April 25, 2024, with all the votes deriving from the shares owned, vote**:

1. **On the agenda item “Reports of the Joint Stock Company “Conexus Baltic Grid” Board, Council, and the Independent Auditor”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To take note of reports of the Board, the Council of the Joint Stock Company “Conexus Baltic Grid”and the Independent Auditor. |  |  |

1. **On the agenda item “Approval of Joint Stock Company “Conexus Baltic Grid” Sustainability and Annual Report and the Dependency Report for 2023”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve Joint Stock Company “Conexus Baltic Grid” Sustainability and Annual Report for 2023 and the Dependency Report for 2023 prepared by the Board and reviewed by the Supervisory Council of the Joint Stock Company “Conexus Baltic Grid”. |  |  |

1. **On the agenda item “Use of the Joint Stock Company “Conexus Baltic Grid” profit”:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve the proposal of the Board of Joint Stock Company “Conexus Baltic Grid” to pay dividends of EUR 11 935 826,70 or EUR 0,30 per each share from the profit of 2023, setting the dividend calculation date as June 3, 2024 and setting the dividend payment date as June 6, 2024, but the remaining part of the profit of EUR 4 235 938,69 shall be transferred to retained earnings. |  |  |

1. **On the agenda item “****Election of the auditor for the Sustainability and Annual Reports and the Dependency Reports of the Joint Stock Company “Conexus Baltic Grid” for 2024, 2025 and 2026, and setting of the remuneration for the auditor”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To elect the commercial company of certified auditors “KPMG Baltics SIA” as the auditor of the Sustainability and Annual Reports and the Dependency Reports of the Joint Stock Company “Conexus Baltic Grid” for 2024, 2025 and 2026 with the remuneration EUR 37 500 (without VAT) for the 2024 audit, EUR 38 625 (without VAT) for the 2025 audit and EUR 39 783 (without VAT) for the 2026 audit, as well as additional remuneration EUR 5000 (without VAT) for respective year, if Joint Stock Company “Conexus Baltic Grid” takes a decision to issue shares or bonds. |  |  |

1. **On the agenda item “Provisions for giving as a Gift (Donation) of the Joint Stock Company “Conexus Baltic Grid””:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To determine that the Board of the Joint Stock Company "Conexus Baltic Grid" is obliged to receive the Supervisory Council's permission to give as a Gift (Donation) if the amount of an Gift (Donation) exceeds EUR 2000 or the total amount of Gifts (Donations) made in a calendar year for one recipient of a Gift (Donation) exceeds EUR 2000. |  |  |

1. **On the organisational matters of the Meeting of Shareholders (election of vote counters, Chairman of the Meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Board of Joint Stock Company “Conexus Baltic Grid” (unified registration number 40203041605, legal address: Stigu street 14, Riga, LV-1021, Latvia) vote at its discretion as an honest and careful manager would do.**

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(Signature of issuer) (Name and surname)