\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2021.

Issuance 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 |  |
| Amount of shares represented |  |
| Shareholder’s representative / proxy Name, surname |  |
| Shareholder’s representatives / proxies 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) |  |
| e-mail address (if voting form submitted in paper form) |  |
| Phone number (if voting form submitted in paper form) |  |

**as 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 May 12, 2021 with all the votes deriving from owned shares votes following**:

1. **On the agenda item “Reports of the Company’s Board, Council and the Independent Auditor” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To take a 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 the Company's 2020 Annual Report and Dependency Report” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To approve Joint Stock Company “Conexus Baltic Grid” Annual Report for 2020 and the Dependency Report for 2020 prepared by the Board and reviewed by the Council of the Joint Stock Company “Conexus Baltic Grid”. |  |  |

1. **On the agenda item “Use of the Company’s profit” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To approve the proposal of the Board of the Joint Stock Company “Conexus Baltic Grid” on payment of dividends from undistributed profit of the previous years: to pay EUR 85 142 230,46 (EUR 2,14 per each share) to the shareholders in dividends, with June 7, 2021 as the date of calculation of dividends and June 11 as the date of payment of dividends. 2. To transfer the net profit of 2020 of the Joint Stock Company “Conexus Baltic Grid” at the amount of EUR 13 111 806 to the retained earnings of the Joint Stock Company “Conexus Baltic Grid”. |  |  |

1. **On the agenda item “Approval of the new wording of the Articles of Association of the Company” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To approve new wording of the Articles of Association of the Joint Stock Company “Conexus Baltic Grid” (attached). |  |  |

1. **On the agenda item “Approval of Renumeration Policy of the Board members and the Council members of the Company” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To approve the Remuneration Policy of the Board and the Council of the Joint Stock Company “Conexus Baltic Grid” (attached). |  |  |

1. **On the agenda item “Election of the Council members of the Company” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To relese Ilmārs Šņucins, Normunds Šuksts, Ilze Aleksandroviča, Zane Āboliņa, Jun Matsumoto, Tomohide Goto and Ippei Kojima from the position of Members of the Council of the Joint Stock Company “Conexus Baltic Grid”. |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Draft resolution | | For\* | Against\* |
| 1. According to proposals submitted by shareholders, to elect members to the Council of the Joint Stock Company “Conexus Baltic Grid” for a three-year period: | |  |  |
| **Candidate of Council member** | **The number of votes cast in absolute numbers for each member of the Council \*\*** | | |
| Ilmārs Šņucins |  | | |
| Normunds Šuksts |  | | |
| Ilze Aleksandroviča |  | | |
| Zane Āboliņa |  | | |
| Tomohide Goto |  | | |
| Takumi Sasaki |  | | |
| Viktors Sentuhovskis |  | | |

1. **On the agenda item** **“Determination of the remuneration for the Members of the Council of the Company” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To set the monthly remuneration for the Chairman of the Council, the Deputy Chairman of the Council and members of the Council for their duties at the Council of the Joint Stock Company “Conexus Baltic Grid” in the current amount. |  |  |

1. **On the agenda item “Election of the auditor for the Company's annual report for 2021, 2022 and 2023 and setting of the remuneration for the auditor” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| To elect the commercial company of certified auditors PricewaterhouseCoopers SIA as the auditor of the financial statements and report on dependency of 2021, 2022 and 2023 of the Joint Stock Company “Conexus Baltic Grid”, with the remuneration EUR 22 500 (without VAT) for the 2021 audit, EUR 22 300 (without VAT) for the 2022 audit and EUR 22 300 (without VAT) for the 2023 audit. |  |  |

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 legibly)