\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2025.

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 April 24 2025 with all the votes deriving from owned shares votes following**:

1. **On the agenda item “Reports of the JSC “Conexus Baltic Grid” 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 Joint Stock Company “Conexus Baltic Grid” Annual Report and the Dependency Report for 2024” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve Joint Stock Company “Conexus Baltic Grid” Annual Report for 2024 and the Dependency Report for 2024 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 JSC “Conexus Baltic Grid” profit” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve the proposal of the Board of Joint Stock Company “Conexus Baltic Grid” to pay dividends of EUR 15 516 574,71 or EUR 0,39 per each share from the profit of 2024, setting the dividend calculation date as June 2, 2025 and setting the dividend payment date as June 5, 2025, but the remaining part of the profit of EUR 18 969 077,02 shall be transferred to retained earnings. |  |  |

1. **On the agenda item “Election of the Council members of JSC “Conexus Baltic Grid”” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To relese Ilmārs Šņucins, Normunds Šuksts, Ivars Moisejs, Zane Āboliņa, Tomohide Goto, Viktors Sentuhovskis and Masanobu Furuya from the position of Members of the Supervisory 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 temporary period – one year:
 |  |  |
| **Candidate of Council member** | **The number of votes cast in absolute numbers for each member of the Council \*\*** |
| Ilmārs Šņucins |  |
| Normunds Šuksts |  |
| Zane Āboliņa  |  |
| Ivars Moisejs |  |
| Tomohide Goto |  |
| Masanobu Furuya |  |
| Viktors Sentuhovskis |  |

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.**

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

(Signature of issuer) (Name and surname legibly)