

**VOTING RESULTS OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2023**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	598 234 946
The number of general ballot papers filled-in and submitted in advance:	
-valid	62
-invalid	6
The number of proxies and other documents confirming voting right of authorized persons submitted:	
-valid	14
-invalid	1
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	374 408 296
Meeting's quorum	The Meeting has a quorum, 62.59 per cent of votes carried by the issued shares are represented

The results of voting at the General Meeting of Shareholders on Agenda issues	The portion of the authorized capital, which is represented by voting, per cent	The number of shares of the shareholders attending the General Meeting of Shareholders whereby it was voted, units	The total number of votes of shareholders who voted, among which – the number of votes "for" and "against", units		
1 issue of the Agenda			No voting on this issue		
2 issue of the Agenda			No voting on this issue		
3 issue of the Agenda			No voting on this issue		
4 issue of the Agenda	62.18	371 978 996	371 978 996	367 120 502	4 858 494
5 issue of the Agenda	62.18	371 978 996	323 648 655	323 190 770	457 885
6 issue of the Agenda	62.18	371 978 996	357 976 631	349 182 507	8 794 124
7 issue of the Agenda	62.18	371 978 996	371 978 996	371 978 996	0
8 issue of the Agenda	62.18	371 978 996	371 978 996	371 978 996	0
9 issue of the Agenda	62.18	371 978 996	357 976 631	350 251 347	7 725 284

Tomas Varenbergas
Head of Treasury & Markets