

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 29 MARCH 2024**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	659 474 075
The number of general ballot papers filled-in and submitted in advance:	
-valid	40
-invalid	1
The number of proxies submitted:	
-valid	10
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	424 954 877
Meeting's quorum	The Meeting has a quorum, 64.44 per cent of votes carried by the shares issued 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
2 issue of the Agenda			No voting
3 issue of the Agenda			No voting
4 issue of the Agenda	64.44	424 954 877	424 954 877, 420 707 667, 4 247 210
5 issue of the Agenda	64.44	424 954 877	424 954 877, 424 954 877, 0
6 issue of the Agenda	64.44	424 954 877	414 902 942, 414 902 942, 0
7 issue of the Agenda	64.44	424 954 877	424 954 877, 424 954 877, 0
8 issue of the Agenda	64.44	424 954 877	424 954 877, 424 954 877, 0
9 issue of the Agenda	64.44	424 954 877	415 227 825, 406 522 711, 8 705 114
10 issue of the Agenda	64.44	424 954 877	414 902 942, 414 902 942, 0
		For the electing of seven Supervisory Council members, the number of votes owned by shareholders was multiplied by seven	Candidates to the members of Supervisory Council of the Bank have received the following number of votes: Valdas Vitkauskas – 398 086 378, Darius Šulnis – 400 282 763, Tomas Okmanas – 401 230 281, Mindaugas Raila - 401 230 281, Gintaras Kateiva – 324 442 103, Susan Gail Buyske – 474 819 257, Monika Nachyla – 468 948 861.

Head of Investment Management Division
Tomas Varenbergas