

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 28 JULY 2022**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	600 726 263
The number of general ballot papers filled-in and submitted in advance:	
-valid	52
-invalid	0
The number of proxies and other documents confirming voting right of authorized persons submitted:	
-valid	16
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	375 629 874
Meeting's quorum	The Meeting has a quorum, 62.53 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	Voting
1 issue of the Agenda	62.53	375 629 874 (for the electing of two Supervisory Council members, the number of votes owned by shareholders was multiplied by two)	Candidates to the members of Supervisory Council of the Bank have received the following number of votes: Tomas Okmanas – 389 853 798, Mindaugas Raila – 361 405 950

Tomas Varenbergas  
Head of Treasury & Markets