

**VOTING RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 22 FEBRUARY 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	42
-invalid	6
The number of proxies and other documents confirming voting right of authorized persons submitted:	
-valid	13
-invalid	1
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	337 681 133
Meeting's quorum	The Meeting has a quorum, 56.45 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	56.05	335 336 638	335 020 136	327 787 465	7 232 671
2 issue of the Agenda	56.05	335 336 638	286 689 795	279 457 123	7 232 672
3 issue of the Agenda	56.05	335 336 638	335 020 136	327 787 465	7 232 671
4 issue of the Agenda	56.05	335 336 638	286 689 795	279 457 124	7 232 671

Tomas Varenbergas  
Head of Treasury & Markets