VOTING BALLOT FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholder code:
Shareholder's full name:
Total number of votes:

SUBJECT OF VOTE

N0.	Subject of vote	Agree	Disagree	No opinion
1	Approval of the Board of Directors and General Director's report on 2025 business results and 2026 production and business plan. Report of the Independent Member of the Board of Directors.	☐	☐	☐
2	Approval of the Report of the Independent Member of the Board of Directors	☐	☐	☐
3	Approval of the Supervisory Board's report on the performance of its supervisory duties in 2025	☐	☐	☐
4	Approval of the Company's audited financial statements 2025	☐	☐	☐
5	Approval of 2025 profit distribution and dividends	☐	☐	☐
6	Approval of the plan for share issuance to pay 2025 dividends.	☐	☐	☐
7	Approval of the resignation letters of members of the Company's Board of Directors and Supervisory Board	☐	☐	☐
8	Approval of the execution of the Power Purchase Agreement between the Company and Central Power Corporation	☐	☐	☐
9	Approval of amendments to the Company's Charter	☐	☐	☐
10	Approval of the amendments to the Internal Regulations on Corporate Governance.	☐	☐	☐
11	Approval of the amendments to the Operational Regulations of the Company's Board of Directors.	☐	☐	☐
12	Approval of the amendments to the Operational Regulations of the Company's Supervisory Board.	☐	☐	☐
13	Approval of the 2026 business plan	☐	☐	☐
14	Approval of the 2026 profit distribution and dividend plan	☐	☐	☐
15	Approval of the report on the remuneration of the Board of Directors, Supervisory Board, salaries of the General Director and Chief Accountant of the Company in 2025	☐	☐	☐
16	Approval of the 2026 salary plan for the full-time Chairman of the Board of Directors, full-time Head of the Supervisory Board and remuneration for members of the Board of Directors and Supervisory Board of the Company	☐	☐	☐
17	Approval of the selection of a list of auditing firms to audit the Company's semi-annual and annual financial statements in 2026	☐	☐	☐

Shareholder/Authorized representative of shareholder
(Signature and full name)