

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2026**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	645 941 326
The number of general ballot papers filled-in and submitted in advance:	
-valid	36
-invalid	0
The number of proxies submitted:	
-valid	13
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	425 347 097
Meeting's quorum	The Meeting has a quorum, 65.85 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	65.85	425 347 097	425 347 097, 419 682 252, 5 664 845
5 issue of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
6 issue of the Agenda	65.85	425 347 097	425 347 097, 419 682 252, 5 664 845
7 issue of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
8 issue of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
9 issue of the Agenda	65.85	425 347 097	408 796 015, 355 073 060, 53 722 955
10.1 and 10.2 issues of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
10.3 issue of the Agenda	65.85	425 347 097	Elected as a member of the Supervisory Council Ulrik Lackschewitz had received 425 346 970 votes.
10.4 issue of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
10.5 and 10.6 issues of the Agenda	65.85	425 347 097	425 347 097, 425 347 097, 0
10.7 issue of the Agenda	65.85	425 347 097	Elected as a member of the Supervisory Council Eglé Eidimtaité had received 423 792 662 votes.
10.8 issue of the Agenda	65.85	425 347 097	423 792 535, 423 792 535, 0

Chief Financial Officer
Tomas Varenbergas