

**UŽDAROJI AKCINĖ BENDROVĖ “AUDIFINA“**

Legal entity code: 125921757

Registered office address: Vilnius, A. Juozapavičiaus str. 6, LT-09310, Republic of Lithuania  
Information about the legal entity is collected and stored in the Register of Legal Entities of the  
State Enterprise Centre of Registers  
(the **Trustee**)

**VOTING BALLOT OF THE CONVENED BONDHOLDERS MEETING OF UAB “REFI ENERGY”  
(BOND ISSUE ISIN LT0000133381) OF 13 MAY 2025**

17 April 2025

---

*Bondholder's name, surname (name if legal entity)*

---

*ID number of the bondholder (legal entity or natural person)*

---

*Number of bonds held (qty.)*

---

*Name, surname (name of legal entity), code of the representative or person whom the voting  
right is transferred (if applicable)*

---

*Basis of representation (if applicable)*

**Draft resolutions and voting results:**

Please mark with cross („X“) in the table to indicate the vote: **“For”** or **“Against”**.

In this voting ballot UAB “REFI ENERGY” hereinafter the **Issuer**, “INVL Renewable Energy Fund I” hereinafter the **Guarantor**, and bonds, ISIN code LT0000133381, hereinafter the **Bonds**.

<b>No.</b>	<b>Item of the agenda</b>	<b>Draft decision</b>	<b>Vote of the Bondholder</b>	
1.	Regarding the setting of an additional term to provide the financial reports of the guarantor for the years 2024-2026	Extend the term of 4 months from the end of the financial year to publish the Guarantor's annual audited financial reports for the financial years 2024 to 2026 to 30 June of each year, as provided for in clause 13(e)(iii) of the Terms and Conditions of the Bonds issued by the Issuer.	„For“ <input type="checkbox"/>	„Against“ <input type="checkbox"/>

---

Date                      Name, surname and signature of the Bondholder (or other person, entitled to vote)