

CITY SERVICE SE
VOTING BULLETIN OF THE ANNUAL GENERAL SHAREHOLDERS MEETING,
ON 19 JUNE 2019

SHAREHOLDER'S INFORMATION

The shareholder's (natural person's) name, the shareholder's (legal person's) title:

The shareholder's (natural person's) personal code or shareholder's (legal person's) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1.	Presentation of the consolidated annual report of the Company for 2018 to the shareholders.	Taken into consideration.	_____	
2.	Presentation of the auditor's report of the Company to the shareholders.	Taken into consideration.	_____	
3.	Approval of the set of consolidated annual financial statements of the Company for 2018.	To approve the set of consolidated annual financial statements of the Company for 2018.	YES	NO
			ABSTAIN	
4.	Distribution of profit (loss) of the Company of 2018.	To approve the distribution of profit (loss) of the Company of 2018 as indicated in the table below (consolidated amounts are presented).	YES	NO
			ABSTAIN	
5.	Election of the new Supervisory Board members	5.1. To elect Andrius Janukonis, date of birth 12-10-1971, personal identification code [REDACTED], address Filaretų st. 87A, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.	YES	NO
		5.2. To elect Gintautas Jaugielavičius, date of birth 03-07-1971, personal identification code [REDACTED], address Kalvos st. 15, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.	YES	NO
			ABSTAIN	

The project for distribution of profit (loss) for the year 2018 (part of agenda item No. 4):

	Amounts (EUR 000's)
Retained earnings – profit (loss) brought forward from the previous year	16,496
Net result of the financial year – profit (loss)	3,791
Profit (loss) available for distribution at the end of the financial year	20,287
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	20,287

(Date)

(Shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)