

AUGA group, AB

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 16 July 2018, 8.30 a.m.

GENERAL VOTING BALLOT

Shareholder: _____, code _____
(Name, surname, personal code / company name, code)

Number of shares:

Draft resolutions of the general meeting of shareholders.	Shareholder's vote	
	For	Against
<p>1. Amendment of the decision on agenda issue 1.4 taken by the Company at the extraordinary general meeting of shareholders held on 28 March 2018, amended by decision on agenda issue 6 of the ordinary general meeting of shareholders held on 30 April 2018, by increasing the number of the existing shares held by Baltic Champs Group, UAB and offered together with the public offering of the shares of the Company, as referred to in the decision.</p> <p><i>To amend the decision on agenda issue 1.4 taken by the Company at the extraordinary general meeting of shareholders held on 28 March 2018, amended by decision on agenda issue 6 of the ordinary general meeting of shareholders held on 30 April 2018, by increasing the number of the existing shares held by Baltic Champs Group, UAB and offered together with the public offering of the shares of the Company from 20,000,000 shares up to 40,000,000 shares, as referred to in the decision, and set out the decision respectively:</i></p> <p><i>"1.4. To establish that the newly issued shares to be issued under the decisions of the General Meeting of Shareholders of the Company, dated 28 March 2018 (up to 80,000,000 new ordinary registered shares with a nominal value of EUR 0.29 each, hereinafter referred to as the Newly Issued Shares) shall be offered to the investors during the public offering of the shares of the Company together with up to 40,000,000 existing shares, owned by Baltic Champs Group, UAB (hereinafter referred to as the Existing Shares), subject to the condition that the creditors of Baltic Champs Group, UAB do not object to such offering of the Existing Shares. The General Meeting of Shareholders of the Company confirms that it consents and does not object that during the offering the Existing Shares, held by Baltic Champs Group, UAB may be offered together with the Newly Issued Shares and that during the offering no Company's shares, held by any other shareholders of the Company will be offered; if the Existing Shares will be offered together with the Newly Issued Shares, the costs of the public offering process will have to be covered by the Company and the Shareholder accordingly to the number of the sold Newly Issued Shares and the Existing Shares respectively. To delegate to the Board of the Company to determine the final issue price of the Newly Issued Shares (which will also be the final sale price of the Existing Shares, if</i></p>		

applicable), define the detailed conditions and procedure for the subscription, payment and placement of the Offer Shares (including the Existing Shares, if applicable). The Board of the Company is commissioned and authorised to draft, approve a prospectus for the public offering of the offer shares (including the Existing Shares, if applicable) and admission of the Newly Issued Shares to trading on regulated markets (Warsaw Stock Exchange and AB Nasdaq Vilnius) and to submit the prospectus to the Bank of Lithuania for approval in compliance with this decision and applicable legislation.”

Shareholder

(Signature)

(Name and Surname)