**VOTING BALLOT FOR VOTING ON THE ITEMS ON THE AGENDA OF GENERAL MEETING OF AS LHV GROUP TAKING PLACE ON 24 MARCH 2021**

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| --- | --- |
| **Name of shareholder** | [name] |
| **Registry code or personal identification code of shareholder** *(if personal identification code is not available, date of birth)* | [code] |
| **Name of shareholder’s representative** *(obligatory for legal person-shareholder; for natural person-shareholder only if authorised representative)* | [representative name] |
| **Personal identification code of shareholder’s representative** *(date of birth, if no personal identification code available)*  | [representative personal ID code] |
| **Basis of representation** **of the shareholder’s representative** *(member of management board, procurator, power of attorney etc)* | [basis of representation] |
| **E-mail address** **of the shareholder** *(will be granted access to the video transmission of the general meeting)*  | [e-mail address] |

My vote on the items on the agenda of the general meeting is as follows:

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| --- | --- |
| **1. Approval of the Annual Report 2020**To approve the Annual Report 2020 of the Group, as presented to the general meeting. | **--mark your vote--** |
| 1. Profit allocation for 2020

The profit attributable to the Group as the parent company of the consolidation group in the financial year 2020 amounts to EUR 37,950 thousand. To transfer EUR 0 to the legal reserve. To approve the profit allocation proposal made by the Management Board and pay dividends in the net amount of 29 euro cents per share. The list of shareholders entitled to receive dividends will be established as at 07 April 2021 COB. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 06 April 2021. From this day onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2020. Dividends shall be disbursed to the shareholders on 09 April 2021. | **--mark your vote--** |
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*After marking the vote, please save the ballot, sign it electronically and submit the filled and electronically signed ballot to AS LHV Group’s e-mail address* *group@lhv.ee****no later than on 23 March 2021 at 09:00****. The e-mail address indicated on the voting ballot will be will be granted access to the video transmission of the general meeting.*

*NB! In case the shareholder is represented at the meeting, the document certifying the right of representation must be submitted together with the ballot. The document certifying the right of representation is not required if the right of representation is shown in Estonian commercial register.*