

CITY SERVICE SE
VOTING BALLOT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS,
ON 14 OCTOBER 2021

SHAREHOLDER'S INFORMATION

Full name of the shareholder (natural person), company name of the shareholder (legal person):

Personal number of the shareholder (natural person) company code of the shareholder (legal person):

Number of shares:

VOTING

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

No.	Items of the agenda	Drafts of the decisions	Shareholder's voting	
			YES	NO
1.	Extension of the agreement for the audit services of the Company and the Company's set of consolidated financial statements for the year 2021, 2022, 2023, 2024, 2025 and evaluation of the Company's consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025.	1.1. To extend the agreement for the audit services with Ernst & Young Baltic AS, company code 10877299, for a new period of 5 (five) years to perform audit of the Company and the Companies set of consolidated financial statements for the year 2021, 2022, 2023, 2024, 2025 and evaluate Companies consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025.	YES	NO
			ABSTAIN	
2.	Establishment of the payment conditions for the audit services.	2.1. Determine that the Company shall pay for the audit of Company and Company's set of consolidated financial statements of year 2021, 2022, 2023, 2024, 2025 and for the evaluation of Company's consolidated annual reports for the year 2021, 2022, 2023, 2024, 2025, EUR 161 500 (one hundred sixty one thousand five hundred euros), excluding VAT per year, during the term of the contract. 2.2. Authorize the Company's Management board member Tomas Kleiva to conclude and sign extension of the agreement for the audit services with Ernst & Young Baltic AS and on his own discretion settle the other conditions of the extension also conclude and sign other related documents and perform other actions in order to fulfil duly audit.	YES	NO
			ABSTAIN	

(Date)

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