



POWER GENERATION JOINT STOCK CORPORATION 3
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT
SHAREHOLDER ID: PGV.000...

Full name of Shareholder:

Number of votes with ownership: votes

Number of votes with authorization: votes

Total number of votes as representative: votes

(Shareholders are requested to check the selection box corresponding to each voting item.)

CONTENT	Agree	Disagree	No comments
Item 01: Submittal on approval of 2024 Production and Business - Construction Investment - Finance performance results, as well as 2025 Production and Business - Construction Investment - Finance plan of EVNGENCO3.			
Item 02: Submittal on approval of the financial statements for the fiscal year ended December 31, 2024, of EVNGENCO3.			
Item 03: Submittal on salary and remuneration of the Board of Directors and Board of Supervisors of EVNGENCO3.			
Item 04: Submittal on providing additional details of EVNGENCO3's business lines.			
Item 05: Submittal on amending and supplementing EVNGENCO3's Charter.			
Item 06: Report on the operational results for 2024 and the operational plan for 2025 of the Board of Directors of EVNGENCO3.			
Item 07: Report of the Board of Supervisors to be submitted to the 2024 Annual General Meeting of Shareholders.			
Item 08: Submittal on approval the selection of an audit firm to audit the financial statements for the period 2026–2028.			
Item 09: Submittal on dismissal and replacement of members of the Board of Directors and Supervisory Board.			

Instructions:

Shareholders shall check (X) in one of the three boxes: **Agree** / **Disagree**
/ **No comments** for each voting item.

Date ... month ... 2025
SHAREHOLDER
(Signature and full name)