

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on 20 December, 2017

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Consolidated annual report.
2. Company's auditor's report.
3. Approval of the Consolidated and Company's financial statements for the year 2017 ended 31 August 2017.
4. Distribution of Company's profit.
5. Approval of the new wording of the provisions of the Audit Committee.
6. Election of the Audit Committee members.
7. Determination of remuneration for the Audit Committee members.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	Consolidated annual report		
	Shareholders of the public joint-stock company Vilniaus baldai AB are presented with the consolidated annual report of Vilniaus baldai for 2017	on this matter is no vote	
2.	Company's auditor's report		
	Shareholders of the public joint-stock company Vilniaus baldai AB are presented with the independent auditor's report on the financial statements of Vilniaus baldai for 2017	on this matter is no vote	
3.	Approval of the Consolidated and Company's financial statements for the year 2017 ended 31 August 2017		
	To approve of the Consolidated and Company's financial statements for the year 2017 ended 31 August 2017.	FOR	AGAINST
4.	Approval Company's profit distribution:		
	Undistributed retained earnings, brought forward	5 233 266 EUR	
	Net result for the current year	4 422 779 EUR	
	Profit (loss) not recognized in the income statement of the reporting financial year	(21 479) EUR	
	Distributable result	9 634 566 EUR	
	Transfers to the obligatory reserves	—	
	Transfers to other reserves	—	
	To be paid as dividends (0.27 EUR of dividends per one ordinary share)	1 049 292 EUR	
	To be paid as annual payments (bonus) to the Board members	—	
	Undistributed retained earnings, carried forward	8 585 274 EUR	
	To approve Company's profit distribution	FOR	AGAINST

5.	Approval of the new wording of the provisions of the Audit Committee.		
	To approve the regulations of the Audit Committee of Vilniaus baldai A	FOR	AGAINST
6.	Election of the audit committee members.		
	Approve composition of the Audit Committee of 3 (three) members elected for a term of 4 (four) years: independent members Tomas Bubinas and Danute Kadanaite, Audit Committee members Vaidas Savukynas. To elect Tomas Bubinas, Chairman of the Audit Committee.	FOR	AGAINST
7.	Determination of remuneration for the audit committee members		
	To set a rate not higher than EUR 100 per hour for a work in the Audit Committee of Vilniaus baldai AB. To delegate to the Board of the Company to determine the remuneration payment procedure for the Audit Committee members.	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2017
(day) (month)