



AB "Pieno Žvaigždės"

Address: Perkūnkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

Resolutions of Repeat General Shareholders' Meeting of Pieno Žvaigždės AB

Repeat General Meeting of Shareholders of Pieno Žvaigždės AB (registered address Perkūnkiemio 3, Vilnius, Lithuania, company code 124665536) took part on 31 January 2018 at 10.00 am. The Meeting took place at corporate headquarters at Perkūnkiemio 3, Vilnius, Lithuania.

Resolutions

No	Draft resolutions
1.	<u>Presentation of the activities of the Management Board of the Company</u> Not discussed.
2.	<u>Presentation of the activities of the Company's CEO</u> Not discussed.
3.	<u>Election of one member to the company's board until the end of the term of the current board</u> Vitalis Paškevičius was elected as a member of the Board of the company until the end of the term of the current board. Vitalis Paškevičius currently has no shares of AB "Pieno Žvaigždės" and has no relationship with the company. He currently holds the position of Director of UAB Assorti.lt.