



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

**VOTING BULLETIN AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**26 April 2018**

\_\_\_\_\_  
*Shareholder name (legal or natural person):*

\_\_\_\_\_  
*Shareholder ID (legal or natural person)*

\_\_\_\_\_  
*Number of shares*

Draft resolutions and voting results (pls. circle your choice):

N o	Agenda / Draft resolution	Vote	
1.	<u>Annual Report</u> Listened.	-	-
2.	<u>Audit Committee report and Audit report on the company's financial accounts and the Annual Report</u> Listened.	-	-
3.	<u>Approval of audited financial statements 2017</u> Approve Company's audited financial statements 2017.	FOR	AGNST

\_\_\_\_\_  
Name of the Shareholder (authorised person),

\_\_\_\_\_  
signature,

\_\_\_\_\_  
stamp,

\_\_\_\_\_  
date



4.	<u>Approval of Company's profit distribution</u> Approve profit distribution.	FOR	AGNST
5.	<u>Recall of the Company's Board.</u> To recall Company's Board.	FOR	AGNST
6.	<u>Election of the new Company's Board</u> Elect the candidates to the Board who were given most of the votes.	FOR	AGNST
7.	<u>Election of the Audit Committee members</u> Elect the candidates to the Audit Committee (for the next year) who were given most of the votes.	FOR	AGNST

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Name of the Shareholder (authorised person),

signature,

stamp,

date