



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

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

Data kept at the Registrar of Legal Entities

Draft Resolutions of Annual General Shareholders' Meeting of Pieno Zvaigzdes AB

Annual Meeting of Shareholders of Pieno Zvaigzdes AB (registered address Perkunkiemio 3, Vilnius, Lithuania, company code 124665536) is called on 26 April 2018 at 10.00 am by the decision of the company's Board. The Meeting will take place at corporate headquarters at Perkunkiemio 3, Vilnius, Lithuania. Registration starts at 9:30 am.

Draft resolutions

No	Draft resolutions
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 (attached).
4.	<u>Approval of Company's profit distribution</u> Approve profit distribution (attached)
5.	<u>Recall of the Company's Board.</u> To recall Company's Board.
6.	<u>Election of the new Company's Board</u> Elect the candidates to the Board who were given most of the votes.
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.

Draft Profit distribution

Items	Amount (in Euro)
Profit brought forward from the end of previous year	2 482 128
Financial year profit (loss)	(1 728 782)
Transfers from reserves	630 000
Profit to be appropriated	1 383 346
Appropriation of profit:	
– <i>dividends</i>	0
– <i>management board bonus</i>	0
Profit (loss) to be carried forward at the end of the financial year	1 383 346