

## **AB “GUBERNIJA” SHAREHOLDERS RIGHTS**

The Company is not providing the possibility to attend and vote at the Meeting through electronic means of communication.

Draft decisions on each Meeting agenda item, the documents to be submitted to the Meeting and information, which is related to the implementation of the shareholder rights, not later than 21 days prior to the Meeting will be available at the Company's website <http://www.gubernija.lt> under “Investors”. This information also will be available for the shareholders at the Company's premises at Dvaro g. 179, Šiauliai on working days from 14:00 pm. to 16:00 pm.

Shareholders holding shares that grant at least 1/20 of all votes shall have the right of proposing to supplement the agenda of the Meeting. Draft decisions on the proposed issues shall be submitted together with the proposal or, if the decisions are not needed to be approved, explanations on each proposed issue of the Meeting shall be presented. Proposal to supplement the agenda must be presented in writing sending it by a registered mail to the Company, address: Dvaro g. 179, Šiauliai or e – mail [info@gubernija.lt](mailto:info@gubernija.lt). The agenda shall be supplemented if the proposal will be received not later than 14 days before the Meeting.

Shareholders holding shares that grant at least 1/20 of all votes shall have the right of proposing draft resolutions on the issues already included or to be included in the agenda of the Meeting, additional candidates to members of the Company board, the audit company. The proposed draft decisions must be presented in writing sending them by a registered mail to the Company, address: Dvaro g. 179, Šiauliai or e – mail [info@gubernija.lt](mailto:info@gubernija.lt). The shareholders shall also be entitled to propose draft resolutions on the Meeting agenda issues, additional candidates to members of the Company board, the audit company in writing at any time prior to the Meeting or during the Meeting.

Shareholders have a right to submit in advance in written by registered mail to Company questions related with Meeting agenda by indicating shareholder's personal identification code and consent to process personal data – personal identification code. The Company must respond if the questions will be received not later than 3 working days before the Meeting. The Company shall not respond personally to shareholder's questions if respective information is provided in Company's website <http://www.gubernija.lt>.

The persons who are shareholders of the Company at the close of the accounting day of the Meeting (27<sup>th</sup> June 2018) shall have the right to attend and vote at the Meeting in person or their authorized persons or persons with whom an agreement on the disposal of the voting right in concluded.

The person attending the Meeting and having the right to vote must submit the document confirming person's identity. The person who is not a shareholder besides this document must submit document confirming the right to vote in the Meeting.

Each shareholder has a right pursuant to the procedure established by laws to authorize other person to attend and vote on his/her behalf at the Meeting. Authorized person must present a proxy issued pursuant to the procedure established by laws. The proxy issued by private person must be notarized. The proxy issued abroad must be translated to Lithuanian and legalized pursuant to the procedure established by laws. The Company does not establish special form of proxy.

The shareholder or its authorized person has a right to vote in advance in written by filling general ballot paper. Upon the shareholder's written request the Company at least 10 days before the Meeting shall free of charge send the general ballot paper by registered mail or deliver it personally against acknowledgement of receipt. The filled-in general ballot paper and the document confirming the right to vote must be submitted to Company by sending it by registered mail to the address Dvaro g. 179, Šiauliai or by delivering it to the Company personally not later than on last working day before Meeting.