

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 31th of December, 2018

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 2018 ended 31 August 2018.
4. Distribution of Company's profit.

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 2018	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 2018	on this matter is no vote	
3.	Approval of the Consolidated and Company's financial statements for the year 2018 ended 31 August 2018		
	To approve of the Consolidated and Company's financial statements for the year 2018 ended 31 August 2018.	FOR	AGAINST
4.	Approval Company's profit distribution <div style="text-align: right;">(thousand EUR)</div> <div> Undistributed retained earnings, brought forward 8,586 Net result for the current year 2,278 Profit (loss) not recognized in the income statement of the reporting financial year (9) Distributable result 10,855 Transfers to the obligatory reserves — Transfers to other reserves — To be paid as dividends* 311 To be paid as annual payments (bonus) to the Board members — Undistributed retained earnings, carried forward 10,544 * 0.08 EUR of dividends per one ordinary share. </div>		
	To approve Company's profit distribution	FOR	AGAINST

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

(signature)

Date: _____ - _____ - 2018
(day) (month)