

The Election Bulletin for election of members of the Supervisory Board of the Ordinary General Meeting of Shareholders of *Žemaitijos pienas* AB as of ____ April 2019

is an integral part of
the Voting Bulletin, Annex 1

**ELECTION BULLETIN FOR ELECTION
OF MEMBERS OF THE SUPERVISORY BOARD NO. _____**

(details of shareholder or representative)

(number of shares managed)

(number of votes)

No.	Candidates for the Company's Supervisory Board membership [*]	Shareholder's votes [*]
1.		
2.		
3.		
4.		
5.		
6.		
TOTAL SHARHOLDERS' VOTES:		

(name, surname and signature of shareholder / representative)

VOTE COUNTING COMMISSION
APPROVED / NOT APPROVED:

1. _____
2. _____
3. _____

^{*} Election Bulletins filled out incorrectly (corrected, illegible, having other defects or ambiguities, etc.), including those inconsistent with the terms and conditions of Part 3 of Article 31 of the Republic of Lithuania Law on Joint Ventures, shall be declared void:

^{*} Pursuant to Part 3 of Article 31 of the Republic of Lithuania Law on Joint Ventures, when electing members of the Supervisory Board each shareholder shall have a number of votes equal to the product of the number of votes granted to them by the shares owned, and the number of elected members of the Supervisory Board. The shareholder shall distribute these votes as they see fit, i.e. by voting for one or several candidates. The candidates with most votes shall be elected.