

“Žemaitijos pienas”, AB

Registered office: Sedos str. 35, Telšiai, LT-87101

Company code 180240752, VAT payer's code LT802407515

The data is collected and stored in the Register of Legal Entities

The extraordinary general meeting of shareholders of the 7<sup>th</sup> of JUNE, 2019

**THE GENERAL BALLOT PAPER**

Name, surname of the shareholder (name)

.....

Personal number of the shareholder (code)

.....

Number of owned shares

.....

Number of owned votes

.....

Date of the filling in of the ballot

.....

**Please circle the chosen option “FOR” or “AGAINST” in the table below:**

Row No.	Matters of the Agenda	Draft Decision	The result of the will expression	
			FOR	AGAINST
1.	Selection of an audit firm for the Company and establishment of the payment terms for the audit services and other material terms for the audit services for 2019 and 2020.	1.1. To select an audit firm for the performance of the audit of financial statements of the Company for 2019 and 2020, submitting the most appropriate offer of the provision of such services. 1.1.1. To establish a remuneration for the audit of the annual financial statements, which would not exclude 35 000 Euros (thirty five thousand) (excluding VAT). 1.2. Approve the essential conditions of the audit service contract: 1.2.1. the contract is concluded for a period of one year, with the right to extend for a new period of one year; 1.2.2. the mandatory number of auditors of the highest qualification for the execution of the contract; 1.2.3. minimum number of working hours in the territory of “Žemaitijos pienas”, AB. 1.2.4. Proposed candidacies of the auditors (companies): _____ _____ _____, <sup>1</sup>	FOR	AGAINST
2.	Other matters.	Consider the draft proposals, provided that they shall be submitted in the procedure laid down in art. 25 of the Law on Companies;	FOR	AGAINST

We hereby confirm that the shareholder of “Žemaitijos Pienas”, AB, who has signed this ballot paper has previously familiarised himself with the agenda of the Extraordinary General Meeting of Shareholders of “Žemaitijos Pienas”, AB and the draft decisions set out in this ballot paper and may therefore express his / her will in advance by voting in the Extraordinary General Meeting on the matters of the agenda of the general meeting of shareholders.

In regard to our written will on the matters of agenda of the Extraordinary General Meeting of Shareholders, it should be considered that the shareholder, who signed this ballot paper, took part in the Extraordinary General Meeting of Shareholders of “Žemaitijos Pienas”, AB of the 7th of June, 2019.

Name, surname, position, signature of the shareholder (his/her representative):

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The name, date, number of the document providing the right to vote (if the ballot paper is signed not by the shareholder (Manager of the Shareholder)):

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<sup>1</sup> The candidacies, which conform to the specified (point 1.1 – point 1.2 of the roject) are proposed;