

Public Limited Liability Company “ŽEMAITIJOS PIENAS”  
 Office: Sedos Str. 35, Telšiai, LT-87101  
 Company code 180240752, VAT number LT802407515  
 Data are collected and stored in the Register of Legal Entities

**GENERAL VOTING BULLETIN  
 FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
 AS OF 18 DECEMBER 2019**

\_\_\_\_\_  
 Name, surname (entity name) of the Shareholder

\_\_\_\_\_  
 Personal number (entity code) of the Shareholder

\_\_\_\_\_  
 Number of shares

\_\_\_\_\_  
 Number of votes

\_\_\_\_\_  
 Bulleting filling date

**Please specify the “FOR” or “AGAINST” option in the table:**

1. Organizational issues for the meeting (write down candidates or put a dash if candidates (part of them) are not proposed)					
To propose a candidate for the position of the Chairman of the Meeting and propose to vote “for” the proposed candidate: .....					
To propose a candidate for the position of the Secretary of the Meeting and propose to vote “for” the proposed candidate: .....					
2. Report of the Chief Executive Officer on material changes in the assets, rights and obligations of the companies under reorganization from the conclusion of the reorganization conditions to the general meetings of shareholders.					
Row No.	Issue	Draft decision	Expression of will		
3.	Regarding the approval of the Company reorganization by merging Public Limited Liability Company “Baltijos mineralinių vandenų kompanija” to the Company Regarding approval of the Company's participation in	To approve the Company reorganization by merging, the Company after reorganisation will continue its activities, and Public Limited Liability Company “Baltijos mineralinių vandenų kompanija”, legal entity code 141763534, will finish its activities as a legal	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">FOR</td> <td style="width: 50%;">AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				

	the reorganization by way of merging Public Limited Liability Company "Baltijos mineralinių vandenų kompanija" to the Company	entity			
4.	Regarding approval of terms and conditions for reorganisation of the Company and Public Limited Liability Company "Baltijos mineralinių vandenų kompanija"	To approve the terms and conditions for reorganisation of the Company and Public Limited Liability Company "Baltijos mineralinių vandenų kompanija" (Attachment No. 1)	<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				
5.	Regarding approval of new revision of Articles of Association of the Company AB "ŽEMAITIJOS PIENAS", which will continue its activities after reorganisation	To approve new revision of Articles of Association (Attachment No. 2) of the Company AB "ŽEMAITIJOS PIENAS", which will continue its activities after reorganisation, and authorise the Chief Executive Officer of the Company Robertas Pažemeckas to sign and register new revision of Articles of Association in the Register of Legal Entities.	<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				
	One shall vote for any other new decisions, which are not mentioned afore, with all available votes		<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				

I hereby confirm that the shareholder of AB "ŽEMAITIJOS PIENAS", who has signed this Bulletin, is aware in advance of the agenda and draft decisions of the Extraordinary General Meeting of Shareholders of AB "ŽEMAITIJOS PIENAS" listed in this Bulletin and may express his will in advance in writing by voting for the issues of the agenda of the Extraordinary General Meeting of Shareholders.

Considering this will expressed in writing on the issues of the agenda of the Extraordinary General Meeting of Shareholders, the shareholder who signs this Bulletin shall be deemed to have participated in the Extraordinary General Meeting of Shareholders of Public Company "ŽEMAITIJOS PIENAS" of 18 December 2019.

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Name, surname, Office, signature of the Shareholder (his agent)

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Name, date and number of the document granting the right to vote  
(if the bulletin is signed not by the Shareholder (Manager of the Shareholder)):