

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 27th of December, 2019

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 2019 ended 31 August 2019.
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 2019.	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 2019.	on this matter is no vote	
3.	Approval of the Consolidated and Company's financial statements for the year 2019 ended 31 August 2019.		
	To approve of the Consolidated and Company's financial statements for the year 2019 ended 31 August 2019.	FOR	AGAINS T
4.	Approval Company's profit distribution <div style="text-align: right;">(thousand EUR)</div> Undistributed retained earnings, brought forward 10,544 Net result for the current year 4,165 Profit (loss) not recognized in the income statement of the reporting financial year 90 Distributable result 14,799 Transfers to the obligatory reserves – Transfers to other reserves – To be paid as dividends – To be paid as annual payments (bonus) to the Board members – Undistributed retained earnings, carried forward 14,799 No dividend will be paid for fiscal year 2019.		
	To approve Company's profit distribution	FOR	AGAINS

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

(signature)

Date: _____ - _____ - 2019
(day) (month)