

**Decisions of the Extraordinary General Meeting of Shareholders of Žemaitijos pienas, AB held on
18 December 2019**

Item No.	Item on the Agenda	Decision
1.	Report of the Manager of the Company on material changes in the assets, rights and obligations of the companies under reorganisation from drawing up of the Terms of Reorganisation to the general meetings of shareholders	The report was heard.
2.	Regarding the reorganisation of the Company by way of merger by acquisition, whereby Žemaitijos pienas, AB acquires Baltijos mineralinių vandenų kompanija, AB	To approve the reorganisation of the Company by way of merger by acquisition, whereby Žemaitijos pienas, public limited liability company continuing after the reorganisation acquires Baltijos mineralinių vandenų kompanija, public limited liability company, legal entity code 141763534, which is wound up as a legal entity after reorganisation
3.	Regarding the approval of the Terms of Reorganisation of Žemaitijos pienas, public limited liability company and Baltijos mineralinių vandenų kompanija, public limited liability company	To approve the Terms of Reorganisation of Žemaitijos pienas, public limited liability company and Baltijos mineralinių vandenų kompanija, public limited liability company (Annex 1)
4.	Regarding approval of the new wording of the Articles of Association of ŽEMAITIJOS PIENAS, public limited liability company continuing after the reorganisation	To approve the new wording of the Articles of Association of ŽEMAITIJOS PIENAS, public limited liability company continuing after the reorganisation (Annex 2), and to authorize the Director General of the Company Robertas Pažemeckas to sign and to register in the Register of Legal Entities the approved version of the Articles of Association