

Name: APB Apranga  
Company code: 121933274  
Address: Ukmergės str. 362, Vilnius

**GENERAL VOTING BALLOT**  
**For Annual General Meeting of APB APRANGA**  
**held on 30 April 2020**

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please **strikethrough unnecessary** word "FOR" or "AGAINST".

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2019	Taken for the information consolidated annual report of the Company for the year 2019, prepared by the Company, assessed by the auditors and approved by the Board.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the consolidated and Company's financial statements for the year 2019	Approve the annual Consolidated and Company's financial statements for the year 2019.	FOR	AGAINST
Company's profit (loss) allocation for the year 2019	Allocate the Company's profit (loss) for the year 2019 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	1. Elect UAB "ERNST & YOUNG BALTIC" as APB APRANGA firm of auditors for the year 2020. 2. Set the amount of the fee payable for audit services for the year 2020 - not more than EUR 25 300 (twenty five thousand three hundred euros) plus VAT. 3. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST
Approval of Company's remuneration policy	Approve the Remuneration policy of the Company.	FOR	AGAINST

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB APRANGA held on 30 April 2020. So as Shareholder of APB APRANGA we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder \_\_\_\_\_ participated in Annual General Meeting of APB APRANGA held on 30 April 2020.

\_\_\_\_\_  
(Shareholder)

Represented by \_\_\_\_\_

Acting according to \_\_\_\_\_

Date \_\_\_\_\_ 2020