

Ordinary general shareholders meeting, 30 April 2020, 10.00 a.m.

GENERAL VOTING BALLOT

Shareholder: _____, vote _____
(Name, surname, personal code / company name, code)

Number of shares: _____

<i>Draft resolutions of the general meeting of shareholders</i>		<i>Shareholder's vote</i>																																											
		<i>For</i>	<i>Against</i>																																										
<p>1. Consolidated annual report of the Company for the year 2019 and Auditor's report</p> <p><i>Note: no vote on this issue.</i></p>		Taken for information																																											
<p>2. Approval of consolidated annual financial statements of the Company for the year 2019</p> <p><i>To approve consolidated annual financial statements for the year 2019.</i></p>																																													
<p>3. Approval of the profit (loss) allocation of the Company for the year 2019</p> <p><i>To distribute the Company's profit in the total sum of EUR 7,586,288 available for appropriation, as follows:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">No.</th> <th style="width: 70%;">Ratios</th> <th style="width: 25%;">Amount, Euros</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td><i>Non-allocated profit (loss) of the previous year at the end of the financial year as of 31 December 2019</i></td> <td style="text-align: right;"><i>8,733,304</i></td> </tr> <tr> <td>2.</td> <td><i>Net profit (loss) for the financial year</i></td> <td style="text-align: right;"><i>(1,394,016)</i></td> </tr> <tr> <td>3.</td> <td><i>Profit (loss) for the reporting financial year not recognized in the profit and loss account</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>4.</td> <td><i>Share based payment for employees expenses accounted in the profit and loss account</i></td> <td style="text-align: right;"><i>247,000</i></td> </tr> <tr> <td>5.</td> <td><i>Shareholders' contribution against losses</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>6.</td> <td><i>Portion of the reserve of tangible fixed assets</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>7.</td> <td><i>Profit (loss) for allocation (1+2+3+4+5+6)</i></td> <td style="text-align: right;"><i>7,586,288</i></td> </tr> <tr> <td>8.</td> <td><i>Allocation of profit to compulsory reserve</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>9.</td> <td><i>Allocation of profit to reserve for granting of shares</i></td> <td style="text-align: right;"><i>885,000</i></td> </tr> <tr> <td>10.</td> <td><i>Allocation of profit to other reserves</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>11.</td> <td><i>Allocation of profit to dividends</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>12.</td> <td><i>Allocation of profit to tantiems</i></td> <td style="text-align: right;">-</td> </tr> <tr> <td>13.</td> <td><i>Non-allocated profit (loss) at the end of the reporting year carried forward to next financial year (7-8-9-10-11-12)</i></td> <td style="text-align: right;"><i>6,701,288</i></td> </tr> </tbody> </table>		No.	Ratios	Amount, Euros	1.	<i>Non-allocated profit (loss) of the previous year at the end of the financial year as of 31 December 2019</i>	<i>8,733,304</i>	2.	<i>Net profit (loss) for the financial year</i>	<i>(1,394,016)</i>	3.	<i>Profit (loss) for the reporting financial year not recognized in the profit and loss account</i>	-	4.	<i>Share based payment for employees expenses accounted in the profit and loss account</i>	<i>247,000</i>	5.	<i>Shareholders' contribution against losses</i>	-	6.	<i>Portion of the reserve of tangible fixed assets</i>	-	7.	<i>Profit (loss) for allocation (1+2+3+4+5+6)</i>	<i>7,586,288</i>	8.	<i>Allocation of profit to compulsory reserve</i>	-	9.	<i>Allocation of profit to reserve for granting of shares</i>	<i>885,000</i>	10.	<i>Allocation of profit to other reserves</i>	-	11.	<i>Allocation of profit to dividends</i>	-	12.	<i>Allocation of profit to tantiems</i>	-	13.	<i>Non-allocated profit (loss) at the end of the reporting year carried forward to next financial year (7-8-9-10-11-12)</i>	<i>6,701,288</i>		
No.	Ratios	Amount, Euros																																											
1.	<i>Non-allocated profit (loss) of the previous year at the end of the financial year as of 31 December 2019</i>	<i>8,733,304</i>																																											
2.	<i>Net profit (loss) for the financial year</i>	<i>(1,394,016)</i>																																											
3.	<i>Profit (loss) for the reporting financial year not recognized in the profit and loss account</i>	-																																											
4.	<i>Share based payment for employees expenses accounted in the profit and loss account</i>	<i>247,000</i>																																											
5.	<i>Shareholders' contribution against losses</i>	-																																											
6.	<i>Portion of the reserve of tangible fixed assets</i>	-																																											
7.	<i>Profit (loss) for allocation (1+2+3+4+5+6)</i>	<i>7,586,288</i>																																											
8.	<i>Allocation of profit to compulsory reserve</i>	-																																											
9.	<i>Allocation of profit to reserve for granting of shares</i>	<i>885,000</i>																																											
10.	<i>Allocation of profit to other reserves</i>	-																																											
11.	<i>Allocation of profit to dividends</i>	-																																											
12.	<i>Allocation of profit to tantiems</i>	-																																											
13.	<i>Non-allocated profit (loss) at the end of the reporting year carried forward to next financial year (7-8-9-10-11-12)</i>	<i>6,701,288</i>																																											

<p>4. Appointment of the auditor to audit consolidated financial statements of the Company for the year 2020 and approval of auditor's remuneration</p> <p><i>To appoint UAB „PricewaterhouseCoopers“ (code: 111473315) as the Company's audit enterprise to perform the audit of the consolidated and separate financial statements for the 2020 financial year. To authorize the Company's general manager to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case, not more than EUR 54,000 (fifty four thousand) (VAT excluded) per year for the audit of the Company's consolidated and separate financial statements.</i></p>		
<p>5. Approval of the new wording of the rules on granting Company's shares to employees and (or) members of the bodies of the Company</p> <p><i>Approve the new wording of the of the rules on granting Company's shares to employees and (or) members of the bodies of the Company as per the attached draft.</i></p>		
<p>6. Approval of the remuneration policy of executives of the Company</p> <p><i>Approve the remuneration policy of executives of the Company as per the attached draft.</i></p>		
<p>7. Provision of the Strategy of the Company and its implementation report.</p> <p><i>Note: no vote on this issue.</i></p>	Taken for information	

Shareholder:

(Signature)

(Name and Surname)