



VILKYŠKIŲ PIENINĖ AB

Address: P. Lukošaičio g. 14, Vilkyškiai, LT-99254 Pagėgių sav.

Company code: 277160980, VAT code: LT771609811

Company's data is collected and stored in the Register of Legal Entities

**VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS,
HELD ON 30 APRIL 2020**

Shareholder's information:

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft resolutions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting		
			"YES"	"NO"	
1.	Approval of Company's annual report for the year 2019.	To approve the Separated and Consolidated annual Report of the Company for the year 2019.	"YES"	"NO"	
2.	Auditor's Report regarding the Company's consolidated and separated financial Statements for 2019.	To publish Auditor's Report regarding the Company's Consolidated and Separated Financial Statements for 2019.	Not voted on this question.		
3.	Approval of Company's separated and consolidated financial statement for the year 2019.	To approve of Company's annual Separated and Consolidated financial statements of the year 2019.	"YES"	"NO"	
4.	Profit (loss) appropriation for the year 2019.	To approve the audited net profit (loss) allocation under IAS for the year 2019 as follows:	"YES"	"NO"	
					Thousand EUR
		1) Non-appropriated profit (loss) at the end of the year 2018			20,644
		2) Approved by shareholders dividends of the year 2018			-
		3) Transfers from the reserve to purchase own shares			-
4) Non-appropriated profit (loss)	20,644				

		at the beginning of the current financial year after dividends payout and transfer from reserves			
		5) Net profit (loss) of the reporting period	(4,059)		
		6) Transfers from reserves	117		
		7) Net profit to be appropriated at the end of the current financial year	16,722		
		8) Total profit (loss) to be appropriated:			
		-portion of the profit allocated to the legal reserve	-		
		-portion of the profit allocated for payment of the dividends	-		
		-portion of the profit allocated to the other reserves	-		
		9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year	16,722		
5.	Regarding approval of Remuneration policy of Vilkyskiu pienine AB	To approve of Remuneration policy of Vilkyskiu pienine AB.		“YES”	“NO”
6.	Election of the Company's Audit firm and setting the conditions of payment	1) To select the audit company of AB Vilkyškių pieninė's financial statements for 2020/2021/2022 prepared in accordance with International Financial Reporting Standards for audit from among the “Top 4” international audit companies (UAB KPMG Baltic, UAB PricewaterhouseCoopers, UAB Deloitte Lietuva, UAB Ernst & Young). 2) To authorize the General Director of the Company Gintaras Bertašiai to enter into an audit services agreement with the selected audit company and to establish the terms of payment for audit services.		“YES”	“NO”
7.	Approval of the new wording of the Articles of Association and authorization.	To approve the new wording of the Articles of Association and to authorize (with the right to sub-authorize) General Director Gintaras Bertašius to sign the amended Articles of Association (new wording of the Articles of Association) and submit them for registration to the Register of Legal Entities and perform all other related actions.		“YES”	“NO”

(name, surname of the Shareholder (authorised person), signature)

(date)