

**DRAFT ALTERNATIVE RESOLUTION OF ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PANEVEZIO STATYBOS TRESTAS AB HELD ON 29 APRIL 2020**

1. Appropriation of profit (loss) of the Company.

To approve the following appropriation of profit (loss) of *Panevezio statybos trestas* AB:

Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year – 26,656,711 EUR;

Dividends paid – 0 EUR;

Net profit (loss) of the accounting financial year – 590,332 EUR;

Profit (loss) of the accounting financial year unrecognized in profit (loss) statement – 133,420 EUR;

Transfers from reserves – 745,069 EUR;

Contributions of shareholders to cover the loss of the Company (in case of the shareholders' decision to cover all or a part of loss) – 0 EUR;

Total profit (loss) available for appropriation – 28,125,532 EUR;

 a part of profit to the legal reserve – 0 EUR;

 a part of profit to the reserve for the acquisition of own shares – 0 EUR;

 a part of profit to other reserves – 0 EUR;

 a part of profit for dividend paying – 490,500 EUR;

 a part of profit for bonuses (tantiemes) for the members of the Board and Supervisory Board, premium pays for employees and other purposes – 118,065 EUR;

Unappropriated profit (loss) at the end of the accounting financial year transferred to the next financial year – 27,516,967 EUR.

To allocate dividends in the amount of 0.03 EUR for each ordinary share of *Panevezio statybos trestas* AB of the nominal value of 0.29 EUR.

Dalius Gesevicius

Managing Director

Panevezio statybos trestas AB

Information

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