Approved by

the protocol of the meeting No. 01-19/21

of the Board of the Bank on 18/03/2021

**PROJECTS OF RESOLUTIONS SUGGESTED BY THE BOARD OF LLC MEDICINOS BANKAS REGARDING THE QUESTIONS ON THE AGENDA OF THE GENERAL SHAREHOLDERS’ MEETING FOR THE YEAR 2021**

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| *No.* | ***Agenda*** | ***Draft Resolutions*** |
| 1. | *Regarding the annual report of Medicinos Bankas UAB for the year 2020.* | *To approve the Annual Report of UAB Medicinos bankas for the year 2020 (annex 1).* |
| 2. | *Regarding the auditor’s report of Medicinos Bankas UAB.* | *To approve that the independent auditor‘s report and opinion (annex 1) on the Annual separate and consolidated Financial Accountability for the year 2020, prepared by UAB „ROSK Consulting“, has been acquainted with.* |
| 3. | *Regarding the approval of the Set of Financial Statements of Medicinos Bankas UAB for 2020.* | *To approve the Annual separate and consolidated UAB Medicinos bankas Financial Accountability for the year 2020 (annex 1).* |
| 4. | *Regarding the distribution of profit of Medicinos Bankas UAB for 2020.* | *To approve the profit distribution of UAB Medicinos bankas for the year 2020 (annex 2).* |
| 5. | *Regarding the approval of the audit firm for the audit of financial statements of Medicinos Bankas UAB for 2021 and the setting of terms and conditions for the payment for audit services* | *To approve the selection of ROSK Consulting UAB as the auditor of the set of annual financial statements of Medicinos Bankas UAB for 2021 and the set of consolidated annual financial statements of Medicinos Bankas Group UAB for 2021, and to establish that the remuneration to the audit firm will not exceed EUR 31,900 (excl. VAT).* |

Annexes:

1. Annual report, report and opinion of the audit company, financial reports dated on 31 December 2020 (113 pages).
2. Profit distribution project of 2020 (1 pages).