



AB "Pieno Žvaigždės"

Address: Perkūnkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

VOTING BULLETIN AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
26 April 2018

Shareholder name (legal or natural person):

Shareholder ID (legal or natural person)

Number of shares

Draft resolutions and voting results (pls. circle your choice):

N o	Agenda / Draft resolution	Vote	
1.	<u>Annual Report</u> Listened.	-	-
2.	<u>Audit Committee report and Audit report on the company's financial accounts and the Annual Report</u> Listened.	-	-
3.	<u>Approval of audited financial statements 2017</u> Approve Company's audited financial statements 2017.	FOR	AGNST

Name of the Shareholder (authorised person),

signature,

stamp,

date



4.	<u>Approval of Company’s profit distribution</u>		FOR	AGNST
	Approve profit distribution:			
	Items	Amount (in Euro)		
	Profit brought forward from the end of previous year	2 482 128		
	Financial year profit (loss)	(1 728 782)		
	Transfers from reserves	630 000		
	Profit to be appropriated	1 383 346		
	Appropriation of profit:			
	– dividends	0		
	– management board bonus	0		
	Profit (loss) to be carried forward at the end of the financial year	1 383 346		
5.	<u>Recall of the Company’s Board.</u>		FOR	AGNST
To recall Company’s Board.				
6.	<u>Election of the new Company’s Board</u>		FOR	AGNST
Elect the candidates to the Board who were given most of the votes.				
7.	<u>Election of the Audit Committee members</u>		FOR	AGNST
Elect the candidates to the Audit Committee (for the next year) who were given most of the votes.				

Name of the Shareholder (authorised person),

signature,

stamp,

date