



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

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

Data kept at the Registrar of Legal Entities

Resolutions of Annual General Shareholders' Meeting of Pieno Zvaigzdes AB

Annual Meeting of Shareholders of Pieno Zvaigzdes AB (registered address Perkunkiemio 3, Vilnius, Lithuania, company code 124665536) took part on 26 April 2018.

Resolutions

No	Resolutions
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.
4.	<u>Approval of Company's profit distribution</u> Approve profit distribution (attached)
5.	<u>Recall of the Company's Board.</u> To recall Company's Board.
6.	<u>Election of the new Company's Board</u> Elect to the Board: Aleksandr Smagin, Voldemaras Klovas, Julius Kvaraciejus, Regina Kvaraciejienė, Vitalis Paškevičius, Artiom Smagin, Gžegož Rogoža.
7.	<u>Election of the Audit Committee members</u> The discussion and the decision were postponed to the nearest Extraordinary General meeting.

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:	
– <i>dividends</i>	0
– <i>management board bonus</i>	0
Profit (loss) to be carried forward at the end of the financial year	1 383 346