Approved by

the protocol of the meeting No. 01-20/22

of the Board of the Bank on 07/03/2022

**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 2022**

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| *No.* | ***Agenda*** | ***Draft Resolutions*** |
| 1. | *Regarding the annual report of Medicinos Bankas UAB for the year 2021.* | *To approve the Annual Report of UAB Medicinos bankas for the year 2021 (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 2021, prepared by UAB „ROSK Consulting“, has been acquainted with.* |
| 3. | *Regarding the approval of the Set of Financial Statements of Medicinos Bankas UAB for 2021.* | *To approve the Annual separate and consolidated UAB Medicinos bankas Financial Accountability for the year 2021 (annex 1).* |
| 4. | *Regarding the distribution of profit of Medicinos Bankas UAB for 2021.* | *To approve the profit distribution of UAB Medicinos bankas for the year 2021 (annex 2).* |
| 5. | *Regarding the election of an audit company and the conclusion of an agreement with it regarding the conditions for the audit and payment of the annual separate and consolidated financial statements of UAB Medicinos bankas.* | *To elect UAB ROSK Consulting as the audit company that will perform the Bank's 2022 audit and 2023 audit of the set of annual separate and consolidated financial statements, and enter into an agreement with it on the provision of the said services, in which the remuneration paid to the audit company for the performance of the said audit services (for one year audit of the Bank's separate and consolidated accounts) would not exceed EUR 38,500 (excl. VAT).* |

Annexes:

1. Annual report, report and opinion of the audit company, financial reports dated on 31 December 2021 (110 pages).
2. Profit distribution project of 2021 (1 pages).