

VILKYŠKIŲ PIENINĖ AB

Address: P. Lukošaičio st. 14, Vilkyskiai, LT-99254 Pagėgiai municipality Company code: 277160980, VAT code: LT771609811 Company's data is collected and stored in the Register of Legal Entities

VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, HELD ON 29 APRIL 2025

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Shareholder's information:

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft decisions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting	
1.	Regarding the independent auditor's report on the Company's 2024 separated and consolidated financial statements and the limited assurance auditor's report on the consolidated Sustainability Statement.	To hearing the independent auditor's report on the Company's 2024 separated and consolidated financial statements and the auditor's limited assurance report on the consolidated Sustainability Statement.	Not voted on this question	
2.	Regarding the Supervisory Board's feedback and proposals.	To hearing the Supervisory Board feedback and proposals on the Company's consolidated and separated financial Statements and management report for 2024.	Not voted on this question	



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Regarding agreement of the Company's 2024 consolidated and separated annual management report. Regarding approval of the Company's 2024 addited separated annual management report. Regarding approval of the Company's 2024 addited separated and consolidated financial statements. S. Regarding approval of the Company's 2024 and the separated and consolidated financial statements. S. Regarding approval of the Company's 2024 net profit (loss). To approve the Company's separated and consolidated financial statements for the year 2024. To approve the allocation of the Company's 2024 net profit (loss). To approve the allocation of the Company's 2024 net profit (loss). To approve the allocation of the Company's 2024 net profit (loss). To approve the allocation of the Company's 2024 net profit (loss): 1) Non-appropriated profit (loss) at the end of the year 2023 (3,702) (3) Transfers from the reserve to purchase own shares 4) Non-appropriated approved by shareholders dividends of the year 2023 (3,702) (3) Transfers from the reserve to purchase own shares 4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves 5) Net profit (loss) of the reporting period 6) Transfers from reserves 7) Net profit to be appropriated at the end of the current financial year after dividends 2) Profit of the profit allocated to the legal reserve - portion of the profit allocated to the legal reserves 9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year carried forward to ne					201.1004	VILICIOICIAI
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the end of the current financial year carried forward to next financial year 45,021						
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Dividends per snare: 0.54 EUR.			Dividends per share: 0.54 EUR.			



6.	Regarding approval of the new version of the Company's Remuneration Policy.	To approve the new version of the Company's Remuneration Policy.	"YES"	"NO"
7.	Regarding election of a member of the Company's Audit Committee.	To elect Simona Norkienė as a member of the Company's Audit Committee until the end of the Audit Committee's term.	"YES"	"NO"

(shareholder's (his/her authorized representative) name, surname, signature)					
(date)					