

APPROVED BY
Medicinos Bankas UAB
at the Repeat Ordinary General
Meeting of Shareholders of 27 March 2019

**DECISIONS ADOPTED AT THE REPEAT ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF 27 MARCH 2019**

No.	Agenda items	Decisions adopted
1.	<i>Regarding the annual report of Medicinos Bankas UAB for the year 2018.</i>	Approve the annual report of Medicinos Bankas UAB for the year 2018. <i>The annual report is provided in Annex No. 1.</i>
2.	<i>Regarding the audit conclusion of Medicinos Bankas UAB.</i>	Confirm that the report and conclusion of the audit conducted by the audit firm ROSK Consulting UAB regarding standalone and consolidated financial statements of Medicinos Bankas UAB for the year 2018 was made available to the shareholders. <i>The audit firm's report and conclusion are provided in Annex No. 1.</i>
3.	<i>Regarding the approval of the financial statements of Medicinos Bankas UAB for the year 2018.</i>	Approve the set of standalone and consolidated financial statements of Medicinos Bankas UAB for the year 2018. <i>The set of financial statements is provided in Annex No. 1.</i>
4.	<i>Regarding the distribution of profit of Medicinos Bankas UAB for the year 2018.</i>	Approve the distribution of profit of Medicinos Bankas UAB for the year 2018. <i>The profit distribution draft is provided in Annex No. 2.</i>