

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 22th of December, 2021

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Consolidated annual report.
2. Assent to the Remuneration Report of the Company.
3. Company's Auditor's report.
4. Approval of the Consolidated and Company's financial statements for the year 2021 ended 31 August, 2021.
5. Distribution of Company's profit.
6. Election of the audit committee members
7. Determination of remuneration for the audit committee members.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	Consolidated annual report		
	Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the consolidated annual report of VILNIAUS BALDAI for 2021.	on this matter is no vote	
2.	Assent to the Remuneration Report of the Company		
	To assent to the Company's Remuneration Report, which is presented as a part of the Company's consolidated annual report for the year 2021.	FOR	AGAINST
3.	Company's auditor's report		
	Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the independent auditor's report on the financial statements of VILNIAUS BALDAI for 2021.	on this matter is no vote	
4.	Approval of the Consolidated and Company's financial statements for the year 2021 ended 31 August 2021.		
	To approve of the Consolidated and Company's financial statements for the year 2021 ended 31 August 2021.	FOR	AGAINST
5.	Approval Company's profit distribution <div style="text-align: right;">(Thousand EUR)</div> Undistributed retained earnings, brought forward 19,602 Net result for the current year 149 Profit (loss) not recognized in the income statement of the reporting financial year 116 Distributable result 19,867 Transfers to the obligatory reserves – Transfers to other reserves – To be paid as dividends – To be paid as annual payments (bonus) to the Board members – Undistributed retained earnings, carried forward 19,867		
	No dividend will be paid for fiscal year 2021.		

	To approve Company's profit distribution	FOR	AGAINST
6.	Election of the audit committee members		
	Approve composition of the Audit Committee of 3 (three) members elected for a term of 4 (four) years: independent members Tomas Bubinas and Danute Kadanaite, Audit Committee members Vaidas Savukynas. To elect Tomas Bubinas, Chairman of the Audit Committee.	FOR	AGAINST
7.	Determination of remuneration for the audit committee members.		
	To set a rate not higher than EUR 100 per hour for a work in the Audit Committee of Vilniaus baldai AB. To delegate to the Board of the Company to determine the remuneration payment procedure for the Audit Committee members.	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2021
(day) (month)