

**Utenos Trikotazas**  
**Notification on material event**

## **Draft resolutions of the Annual General Meeting of AB „Utenos trikotazas“ Shareholders**

Draft agenda and draft resolutions for the Annual General Meeting of AB Utenos trikotazas (hereinafter 'the Company') Shareholders to be held on 29 April 2019 proposed by the Board of the Company:

1. Company's Consolidated annual report.  
Draft resolution:  
Taken for the information consolidated annual report of the Company for the year 2018, prepared by the Company, assessed by the Auditor and approved by the Board (enclosed).
2. Independent Auditor's report on the consolidated and Company's financial statements and annual report.  
Draft resolution:  
Taken for the information (enclosed).
3. Approval of the Consolidated and Company's financial statements for the year 2018.  
Draft decision:  
Approve the Consolidated and Company's financial statements for the year 2018 (enclosed).
4. Company's profit (loss) allocation for the year 2018.  
Draft decision:  
Allocate the Company's profit (loss) for the year 2018 according to the draft of profit (loss) allocation presented for the Annual General Meeting of Shareholders by the Board (enclosed).

The documents possessed by the Company related to the agenda of the Meeting, including draft resolutions, are available at the headquarters of AB „Utenos trikotazas“ J. Basanavičiaus g.122, Utena, Lithuania, or at the Company's internet website [www.ut.lt](http://www.ut.lt).

For more information please contact Mr. Algirdas Šabūnas, Managing Director of AB Utenos trikotazas, tel. No. 370 389 51445.

Managing Director AB „Utenos trikotazas“ Algirdas Šabūnas