

Name: APB Apranga
 Company code: 121933274
 Address: Ukmerges str. 362, Vilnius

GENERAL VOTING BALLOT
For Annual General Meeting of APB APRANGA
held on 30 April 2019

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word “**FOR**” or “**AGAINST**”.

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2018	Taken for the information consolidated annual report of the Company for the year 2018, prepared by the Company, assessed by the auditors and approved by the Board.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the consolidated and Company's financial statements for the year 2018	Approve the annual Consolidated and Company's financial statements for the year 2018.	FOR	AGAINST
Company's profit (loss) allocation for the year 2018	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.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	1. Elect UAB “ERNST & YOUNG BALTIC” as APB APRANGA firm of auditors for the year 2019. 2. Set the amount of the fee payable for audit services for the year 2019 - not more than EUR 25 300 (twenty five thousand three hundred euros) plus VAT. 3. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST
Amendment of the Company's Articles of Association	1. To amend Article 6.6 of the Company's Articles of Association by supplementing it with a new sub-paragraph 8 and sub-paragraph 9: “6.6. The Board shall adopt the following resolutions: <...> 8) resolutions regarding transactions with related parties, as provided by Law on Companies, where these transactions have a significant impact on the company, its finances, assets and liabilities. Transactions with related parties shall be considered to have a significant impact on the company, its finances, assets and liabilities, if the total value (the total value of one transaction or the total value of continuous transactions within one calendar year) of such a transaction exceeds 1/2 of the company's authorized capital; 9) other resolutions within the competence of the Board as prescribed by the Articles of Association, the resolutions of the General Shareholders' Meeting or laws. “ 2. To approve the new edition of Company's Articles of Association according to amendments listed above.	FOR	AGAINST

	3. To authorize the Director General of the Company Rimantas Perveneckas to sign the new edition of Company's Articles of Association, granting the right to delegate.		
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We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB APRANGA held on 30 April 2019. So as Shareholder of APB APRANGA we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in Annual General Meeting of APB APRANGA held on 30 April 2019.

 (Shareholder)

Represented by _____

Acting according to _____

Date _____ 2019.