

LIMITED LIABILITY COMPANY ŽEMAITIJOS PIENAS
Registered address: Sedos 35, LT-87101 Telšiai
Registration number 180240752, VAT number LT802407515
Data are collected and stored in the Register of Legal Entities.

14 NOVEMBER 2019
GENERAL BALLOT PAPER
OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

 Name, surname (name) of shareholder

 Personal ID number (registration number) of shareholder

 Number of shares owned

 Number of votes held

 Ballot paper's completion date

Please specify FOR or AGAINST option in the table below:

Organizational issues under discussion (write down nominated candidates or put a dash if candidates (or part thereof) are not nominated)					
To propose that the nominated candidate is elected the Chair of the Meeting and vote "for" him / her:					
To propose that the nominated candidate is elected the Secretary of the Meeting and vote "for" him / her:					
No.	Issue	Draft resolution	Expression of will		
1.	Regarding approval of the Company's participation in reorganization by merger by merging the Company with the Limited Liability Company <i>Baltijos mineralinių vandenų kompanija</i> .	Pursuant to Part 3 of Article 2.97 of the Civil Code of the Republic of Lithuania, approve the Company's participation in reorganization by merging the Company, which will continue its activities after the reorganization, with the Limited Liability Company <i>Baltijos mineralinių vandenų kompanija</i> , registration number 141763534, which will terminate its activities as a legal entity after the reorganization, and instruct the Board of the Company to prepare and publish the terms and conditions of the	<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				

		reorganization in accordance with the procedure established by the current legislation as well as carry out other actions necessary for the implementation of this resolution.			
2.	Regarding assessment of the terms and conditions of reorganization of the Company and the Limited Liability Company <i>Baltijos mineralinių vandenių kompanija</i> by merger and drawing of report on assessment of the terms and conditions of the said reorganization	Taking into consideration the fact that the Company is the sole shareholder of the Limited Liability Company <i>Baltijos mineralinių vandenių kompanija</i> , approve carrying out the reorganization of the Company and the Limited Liability Company <i>Baltijos mineralinių vandenių kompanija</i> by merger in accordance with the procedure established by Article 70 of the Republic of Lithuania Law on Joint Ventures, i.e. without assessment of the terms and conditions of the reorganization or drafting the report on assessment of the terms and conditions of the reorganization.	<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				
For any other new resolutions not listed above, we vote by all available votes			<table border="1"> <tr> <td>FOR</td> <td>AGAINST</td> </tr> </table>	FOR	AGAINST
FOR	AGAINST				

I hereby confirm that the shareholder of the Limited Liability Company ŽEMAITIJOS PIENAS, who signed this ballot paper, familiarized him- / herself with the agenda and draft resolutions of the Extraordinary General Meeting of the Limited Liability Company ŽEMAITIJOS PIENAS in advance and, therefore, may express his / her written will in advance by voting on items of the agenda of the Extraordinary General Meeting.

In view of this written declaration of our will regarding the items on agenda of the Extraordinary General Meeting it shall be deemed that on 14 November 2019 the signatory hereof participated in the Extraordinary General Meeting of Žemaitijos pienas AB.

Name, surname, position and signature of shareholder (or his / her representative)

Name, date and number of document granting vote
(if ballot paper is not signed by shareholder (or shareholder's manager)):