

**ŽEMAITIJOS PIENAS, AB**

**Registered office: Sedos g. 35, Telšiai, LT-87101**

**Company code: 180240752, VAT number: LT802407515**

**Data are collected and stored in the Register of Legal Entities**

**GENERAL VOTING BULLETIN**

of the Extraordinary General Meeting of Shareholders of 25 July 2023

Shareholder's name, surname (entity's name)

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Shareholder's personal identification number (code)

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Number of shares held

.....

Number of votes held

.....

Date of completion of the bulletin

.....

**Please circle the option "FOR" or "AGAINST" in the table below:**

Organisational matters of the Meeting (please enter the proposed candidates or place a dash if no candidates (a part thereof) are proposed)				
To propose as the Chairman of the Meeting and vote "for" the nominated candidate: .....				
To propose as the Secretary of the Meeting and vote "for" the nominated candidate: .....				
Row No.	Matters on the agenda	Draft decision	Result of the expression of will	
1.	Election of firm of auditors and establishment of the terms of remuneration for audit services	To elect and commission (on the basis of an audit services contract) the audit company Grant Thornton Baltic, UAB to perform in 2023-2024 a financial audit of financial documents (reports) of ŽEMAITIJOS PIENAS, AB. Set the amount of the annual fee payable for audit services not exceeding EUR 50,000 (fifty thousand euros) without VAT. Authorise the Company's Director general (with the right of sub-delegation) to sign the audit services agreement	FOR	AGAINST
2.	Regarding the change of the registration address of Vilnius branch of ŽEMAITIJOS PIENAS, AB	Change the registration address of ŽEMAITIJOS PIENAS, AB Vilnius branch from Algirdo g. 40 / Kauno g. 13, Vilnius (registered in the register of legal entities) to Algirdo g. 40, Vilnius and determine the registration address of ŽEMAITIJOS PIENAS, AB Vilnius branch - Algirdo g. 40, Vilnius (actual address of the branch office).	FOR	AGAINST
3.	Regarding the amendment of the Articles of Association of ŽEMAITIJOS PIENAS, AB and approval of the new wording of the Articles of Association	Amend and approve point 1) of article 1.6. of the Articles of Association of ŽEMAITIJOS PIENAS, AB and set it out in the following (new) wording: "1.6. 1) ŽEMAITIJOS PIENAS, AB Vilnius branch, registered office address: Algirdo g. 40, Vilnius".  To authorize the head of the company (with the right of delegation) to sign the new version of the Articles of Association.	FOR	AGAINST
4.	On any other new draft decisions not listed above, we vote with all our votes		For	Against

We confirm that the shareholder of ŽEMAITIJOS PIENAS, AB, who has signed this voting bulletin, is acquainted in advance with the agenda of the Ordinary General Meeting of Shareholders and of ŽEMAITIJOS PIENAS, AB and draft decisions which are provided in this voting

bulletin, therefore, the shareholder may express his/her will in writing in advance by voting on the matters on the agenda of the Ordinary General Meeting of Shareholders. Pursuant to this written will of ours regarding the matters on the agenda of the Ordinary General Meeting of Shareholders, the shareholder, who has signed this bulletin, shall be deemed to have participated in the Ordinary General Meeting of Shareholders of ŽEMAITIJOS PIENAS, AB of 25 July 2023.

Name, surname, position, signature of the shareholder (his/her representative):

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Name, date, number of the document granting the right to vote (if the bulletin shall be signed not by the shareholder (head of the shareholder)):

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