

VILKYSKIU PIENINE AB

Address: P. Lukošaičio g. 14, Vilkyškiai, LT-99254 Pagėgių sav.

Company code: 277160980, VAT code: LT771609811

Company's data is collected and stored in the Register of Legal Entities

**VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS,
HELD ON 26 APRIL 2024**

Shareholder's information:

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft decisions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting	
1.	Regarding Company's Consolidated annual report for 2023.	To hearing the Company's annual report for 2023.	Not voted on this question.	
2.	Regarding independent auditor's conclusion on the Company's consolidated and separated financial Statements for 2023.	To hearing the independent auditor's conclusion on the Company's consolidated and separated financial Statements for 2023.	Not voted on this question.	
3.	Regarding comments and proposals of Company's Supervisory Board.	To hearing the Supervisory Board feedback and proposals on the Company's consolidated and separated financial Statements for 2023.	Not voted on this question.	
4.	Regarding the approval of Company's separated and consolidated financial statement for the year 2023.	To approve of Company's separated and consolidated financial statements for the year 2023.	"YES"	"NO"

5.	Regarding the approval of the remuneration report of the Company for 2023, which is a part of the annual report.	To approve the remuneration report of the Company for 2023, which is a part of the annual report.	“YES”	“NO”																										
6.	Regarding the approval of net profit (loss) allocation of the Company for the year 2023.	<p>To approve the net profit (loss) allocation of the Company for the year 2023 as follows:</p> <table border="1"> <thead> <tr> <th></th> <th>Thousand EUR</th> </tr> </thead> <tbody> <tr> <td>1) Non-appropriated profit (loss) at the end of the year 2022</td> <td>39,096</td> </tr> <tr> <td>2) Approved by shareholders dividends of the year 2022</td> <td>(3,165)</td> </tr> <tr> <td>3) Transfers from the reserve to purchase own shares</td> <td>-</td> </tr> <tr> <td>4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves</td> <td>35,931</td> </tr> <tr> <td>5) Net profit (loss) of the reporting period</td> <td>2,527</td> </tr> <tr> <td>6) Transfers from reserves</td> <td>152</td> </tr> <tr> <td>7) Net profit to be appropriated at the end of the current financial year</td> <td>38,610</td> </tr> <tr> <td>8) Total profit (loss) to be appropriated:</td> <td></td> </tr> <tr> <td>- portion of the profit allocated to the legal reserve</td> <td>-</td> </tr> <tr> <td>- portion of the profit allocated for payment of the dividends</td> <td>(3,702)</td> </tr> <tr> <td>- portion of the profit allocated to the other reserves</td> <td>-</td> </tr> <tr> <td>9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year</td> <td>34,908</td> </tr> </tbody> </table> <p>0.31 Eur per one ordinary share</p>		Thousand EUR	1) Non-appropriated profit (loss) at the end of the year 2022	39,096	2) Approved by shareholders dividends of the year 2022	(3,165)	3) Transfers from the reserve to purchase own shares	-	4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves	35,931	5) Net profit (loss) of the reporting period	2,527	6) Transfers from reserves	152	7) Net profit to be appropriated at the end of the current financial year	38,610	8) Total profit (loss) to be appropriated:		- portion of the profit allocated to the legal reserve	-	- portion of the profit allocated for payment of the dividends	(3,702)	- portion of the profit allocated to the other reserves	-	9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year	34,908	“YES”	“NO”
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7.	Regarding the election of the Company's Audit firm, that will perform the audit of the Company for the years 2024-2026 and setting the conditions of payment.	To elect „PricewaterhouseCoopers“ UAB the Company’s Audit firm, that will perform the audit of the Company for the years 2024-2026.	“YES”	“NO”																										
		To authorize the CEO of Vilkyškiu pienine AB to sign a contract with Audit firm, that will perform the audit for the years 2024-2026 and setting the conditions of payment.	“YES”	“NO”																										

(shareholder’s (his/her authorized representative) name, surname, signature)

(date)