

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 30th of December, 2025

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Consolidated Management Report.
2. Company's Auditor's Report.
3. Approval of the Consolidated and Company's financial statements for the year 2025 ended 31 August, 2025.
4. Distribution of Company's profit.
5. Election of the Company's Audit Committee members.
6. Approval of Company's Remuneration policy.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions			
1.	Consolidated Management Report			
	Shareholders of the VILNIAUS BALDAI AB are presented with the Consolidated Management Report for the financial year 2025.	on this matter is no vote		
2.	Company’s Auditor’s Report			
	Shareholders of the VILNIAUS BALDAI AB are presented with the independent auditor's report on the financial statements of VILNIAUS BALDAI for 2025.	on this matter is no vote		
3.	Approval of the Consolidated and Company's financial statements for the year 2025 ended 31 August, 2025			
	To approve Consolidated and Company's financial statements for the year 2025 ended 31 August 2025.	FOR	AGAINST	
4.	Distribution of Company's profit:			
	Undistributed retained earnings (losses), at the beginning of financial year			29,874
	Net profit (loss) for the year 2025 ended 31 August 2025			4,520
	Profit (loss) for the year 2025 ended 31 August 2025 not recognised in the statement of profit or loss			13
	Distributable result			34,407
	Transfers to the obligatory reserves			0
	Transfers to other reserves			0
	To be paid as dividends*			3,031
	To be paid as annual payments (tantiemes) to the Board members			100
	Undistributed retained earnings (losses), carried forward to the following financial year			31,276
	* - 0.78 EUR of dividends per one ordinary share.			

	To approve Company's profit distribution.	FOR	AGAINST
5.	Election of the Company's Audit Committee members		
	To elect three members to the Audit Committee of Vilniaus baldai, AB for a term of office of four (4) years. To elect Tomas Bubinas and Danutė Kadanaitė as independent members of the Audit Committee. To elect Vaidas Savukynas as a member of the Audit Committee. To elect Tomas Bubinas as the Chair of the Audit Committee.	FOR	AGAINST
6.	Approval of Company's Remuneration policy		
	To approve Remuneration policy of the Company.	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: ____ - ____ - 2025
(day) (month)