

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 31th of December, 2018

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 annual report.
2. Company's auditor's report.
3. Approval of the Consolidated and Company's financial statements for the year 2018 ended 31 August 2018.
4. Distribution of Company's profit.

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

| Serial No. | Draft resolutions | | |
|------------|---|---------------------------|---------|
| 1. | Consolidated annual report | | |
| | Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the consolidated annual report of VILNIAUS BALDAI for 2018 | on this matter is no vote | |
| 2. | Company's auditor's report | | |
| | Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the independent auditor's report on the financial statements of VILNIAUS BALDAI for 2018 | on this matter is no vote | |
| 3. | Approval of the Consolidated and Company's financial statements for the year 2018 ended 31 August 2018 | | |
| | To approve of the Consolidated and Company's financial statements for the year 2018 ended 31 August 2018. | FOR | AGAINST |
| 4. | Approval Company's profit distribution | | |
| | (thousand EUR) | | |
| | Undistributed retained earnings, brought forward | 8,586 | |
| | Net result for the current year | 2,278 | |
| | Profit (loss) not recognized in the income statement of the reporting financial year | (9) | |
| | Distributable result | 10,855 | |
| | Transfers to the obligatory reserves | - | |
| | Transfers to other reserves | - | |
| | To be paid as dividends | - | |
| | To be paid as annual payments (bonus) to the Board members | - | |
| | Undistributed retained earnings, carried forward | 10,855 | |
| | To approve Company's profit distribution | FOR | AGAINST |

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

(signature)

Date: _____ - _____ - 2018
(day) (month)