

Approved by
the protocol of the meeting No. 01-35/20
of the Board of the Bank on 12/03/2020

**PROJECTS OF RESOLUTIONS SUGGESTED BY THE BOARD OF LLC MEDICINOS
BANKAS REGARDING THE QUESTIONS ON THE AGENDA OF THE GENERAL
SHAREHOLDERS' MEETING FOR THE YEAR 2020**

No.	Agenda	Draft Resolutions
1.	<i>Regarding the Annual Report of UAB Medicinos bankas for the year 2019.</i>	<i>To approve the Annual Report of UAB Medicinos bankas for the year 2019. Annual report is presented in Annex 1.</i>
2.	<i>Regarding the UAB Medicinos bankas auditor's of oppinion.</i>	<i>To approve that the independent auditor's report and oppinion on the Annual separate and consolidated Financial Accountability for the year 2019, prepared by UAB „ROSK Consulting“, has been acquainted with by the shareholders. Report and opinion of the audit company are presented in Annex 1.</i>
3.	<i>Regarding the Approval of the Annual Financial Accountability of UAB Medicinos bankas for the year 2019.</i>	<i>To approve the Annual separate and consolidated UAB Medicinos bankas Financial Accountability for the year 2019. Set of financial reports is presented in Annex 1.</i>
4.	<i>Regarding the distribution of profit of UAB Medicinos bankas for the year 2019.</i>	<i>To approve the profit distribution of Medicinos bankas for the year 2019. Profit distribution project is presented in Annex 2.</i>
5.	<i>Regarding the selection of the audit firm for the audit of financial statements of Medicinos Bankas UAB for 2020 and the setting of terms and conditions for the payment for audit services</i>	<i>To approve ROSK Consulting UAB as the auditor of the set of annual financial statements of Medicinos Bankas UAB for 2020 and the set of consolidated annual financial statements of Medicinos Bankas Group UAB, and to establish that the remuneration to the audit firm will not exceed EUR 31,900 (excl. VAT).</i>
6.	<i>Regarding the election of members of the Supervisory Board of Medicinos Bankas UAB.</i>	<i>To elect 4 members to the Supervisory Board for a term of 4 years. The members shall be elected from the candidates proposed by the shareholders. To establish that the elected members of the Supervisory Board of Medicinos Bankas UAB will take up their duties once the supervisory authority issues the permission regarding the manager of Medicinos Bankas UAB.</i>

Annexes:

1. Annual report, report and opinion of the audit company, financial reports dated on 31 December 2019 (119 pages).
2. Profit distribution project of 2019 (1 pages).