



Residency: Pramonės str. 3, LT-42150 Rokiškis
Code of legal body 173057512, VAT code LT730575113
Data accumulated and stored in the Register for Juridical Bodies

**The 30 April 2025 General Meeting of Shareholders
of AB ROKISKIO SŪRIS**

GENERAL VOTING BALLOT

Information of Shareholder:

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

Number of shares: _____

Person entitled to vote on behalf of Shareholder:

Name, date, number of document authorizing the right to vote, and the person undersigned:

Name, family name, identification code of the person entitled to vote on behalf of Shareholder:

Number of shares: _____

Draft resolutions and voting result (please tick the alternative you choose):

N o.	Agenda	Draft resolutions	Voting results	
1.	Auditor’s findings regarding the consolidated financial reports and annual report.	Debriefed		
2.	The Audit Committee report.	To endorse the report of the Audit Committee.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
3.	The Company’s consolidated annual report for the year 2024.	Debriefed with the Company’s consolidated annual report for the year 2024.		

4.	Approval of the consolidated and company's financial accounting for the year 2024.	To approve the audited consolidated and company's financial statements for the year 2024.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST																																							
5.	Allocation of the profit of the Company of 2024.	<div>To approve the following profit distribution of the year 2024:</div> <table><tr><td></td><td>Title</td><td>kEUR</td></tr><tr><td>1.</td><td>Non-distributable profit (loss) at beginning of year</td><td>82,169</td></tr><tr><td>2.</td><td>Approved by shareholders dividends related to the year 2023</td><td>(5,251)</td></tr><tr><td>3.</td><td>Transfers to reserve for own shares purchases</td><td>(6,300)</td></tr><tr><td>4.</td><td>Allocated for annual payments (tantiemes) for 2023</td><td>(33)</td></tr><tr><td>5.</td><td>Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves</td><td>70,585</td></tr><tr><td>6.</td><td>Net profit of the Company of fiscal year</td><td>21,302</td></tr><tr><td>7.</td><td>Distributable profit of the Company</td><td>91,887</td></tr><tr><td>8.</td><td>Profit share for mandatory reserve</td><td>-</td></tr><tr><td>9.</td><td>Profit share for other reserves</td><td>-</td></tr><tr><td>10.</td><td>Profit share for dividend payout *</td><td>(6,283)</td></tr><tr><td>11.</td><td>Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</td><td>(45)</td></tr><tr><td>12.</td><td>Non-distributable profit (loss) at end of year transferred to the next fiscal year</td><td>85,559</td></tr></table> <div>*it will be allocated 0.20 eur per ordinary registered share. In total to the dividends payout EUR 6,283,980</div>		Title	kEUR	1.	Non-distributable profit (loss) at beginning of year	82,169	2.	Approved by shareholders dividends related to the year 2023	(5,251)	3.	Transfers to reserve for own shares purchases	(6,300)	4.	Allocated for annual payments (tantiemes) for 2023	(33)	5.	Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves	70,585	6.	Net profit of the Company of fiscal year	21,302	7.	Distributable profit of the Company	91,887	8.	Profit share for mandatory reserve	-	9.	Profit share for other reserves	-	10.	Profit share for dividend payout *	(6,283)	11.	Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement	(45)	12.	Non-distributable profit (loss) at end of year transferred to the next fiscal year	85,559	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
	Title	kEUR																																									
1.	Non-distributable profit (loss) at beginning of year	82,169																																									
2.	Approved by shareholders dividends related to the year 2023	(5,251)																																									
3.	Transfers to reserve for own shares purchases	(6,300)																																									
4.	Allocated for annual payments (tantiemes) for 2023	(33)																																									
5.	Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves	70,585																																									
6.	Net profit of the Company of fiscal year	21,302																																									
7.	Distributable profit of the Company	91,887																																									
8.	Profit share for mandatory reserve	-																																									
9.	Profit share for other reserves	-																																									
10.	Profit share for dividend payout *	(6,283)																																									
11.	Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement	(45)																																									
12.	Non-distributable profit (loss) at end of year transferred to the next fiscal year	85,559																																									
6.	Approval of the Company's Remuneration Report	To approve the company's Remuneration Report for 2024, which is a part of AB Rokiškio sūris 2024 management report.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST																																							
7.	Regarding purchase of own shares.	<div>The Company's shares shall be acquired under the following conditions:</div> <div>7.1. The purpose of the acquisition of treasury shares – maintain and increase the price of the Company's share price;</div> <div>7.2. Maximal number of the shares to be purchased – total value of the Company's treasury shares including the nominal value of already owned shares may not exceed 1/10 of the Company's Authorized Capital.</div> <div>7.3. Period during which the company may purchase own shares – 18 months from the approval of resolution.</div> <div>7.4. Maximal and minimal purchase price per share - the maximum purchase price per</div>	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST																																							

		<p>share is EUR 2.94 per ordinary registered share of AB "Rokiškio sūris". The minimum purchase price per share shall be EUR 1.98 per ordinary registered share of Rokiškio sūris AB.</p> <p>7.5. Procedure of selling the treasury shares and minimal sales price - treasury shares will not be sold, but will be cancelled by a decision of the General Meeting of Shareholders, reducing the Company's authorised capital.</p> <p>7.6. Following the conditions set herewith and the requirements of the Law on Companies of the Republic of Lithuania, to authorize the Board of Directors to accept resolutions regarding purchase of the Company's own shares, organize purchase of the own shares, establish an order for purchase of the own shares, as well as their price and number, and also complete all other related actions.</p> <p><i>The company has accumulated a reserve of kEUR 9,943 for acquisition of treasury shares. The decision of the General Meeting of Shareholders of April 30, 2024 regarding the acquisition of own shares shall become invalid as of the date of adoption of this resolution..</i></p>		
8.	Regarding election of the Company's auditor and establishment of payment conditions	<p>8.1 To appoint the audit firm BDO auditas ir apskaita UAB, legal entity code 135273426, registered office address: K.Baršausko g. 66, Kaunas, to perform the audit of the annual consolidated and separate financial statements of Rokiškio sūris AB Group and Parent company and evaluation of Consolidated management report, including sustainability information, for the years 2025 and 2026.</p> <p>8.2 To authorise the Director of the Company to enter into audit services agreements at the price agreed between parties, but not exceeding 138,000Euro.</p>	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
9.	Regarding election of the Company's Audit Committee members	<p>Kęstutis Gataveckas (independent member), Vidmantas Pečiūra (independent member) and Dalia Zdaneviciene (employee of AB Rokiškio sūris finance dep.) were elected as members of the Audit Committee for a 4-year term. To determine the remuneration for the work and to sign contracts with the members to authorize</p>	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST

		the Board and the Director of the company respectively.		
--	--	---	--	--

(name, family name, signature of shareholder (or another person holding the right to vote with shares))

Date ____*dd* _____*mm* 2025