

Decisions of the Extraordinary General Meeting of Shareholders of “ŽEMAITIJOS PIENAS”, AB

Row No.	Matters of the Agenda	Decision
1.	Selection of an audit firm for the Company and establishment of the payment terms for the audit services and other material terms for the audit services for 2019 and 2020.	1.1. To select an audit firm for the performance of the audit of financial statements of the Company for 2019 and 2020 – UAB “Grant Thornton Baltic”; 1.2. The essential conditions of the audit service contract has been approved: 1.2.1. price of the audit (annual) services: 35 000 Eur.; 1.2.2. the contract is to be concluded for a period of one year, with the right to extend for a new period of one year; 1.3. Provision of the Powers of Attorney to the Director General of the Company to sign the contract for the provision of audit services;
2.	Other matters.	Were not considered, since the draft decisions have not been presented in accordance with the procedure laid down in legislation.