

VILKYSKIU PIENINE AB

Address: P. Lukošaičio g. 14, Vilkyškiai, LT-99254 Pagėgių sav.

Company code: 277160980, VAT code: LT771609811

Company's data is collected and stored in the Register of Legal Entities

**VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS,
HELD ON 28 APRIL 2023**

Shareholder's information:

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft resolutions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting	
			"YES"	"NO"
1.	Approval of Company's Consolidated annual report for the year 2022.	To approve the Consolidated annual Report of the Company for the year 2022.	"YES"	"NO"
2.	Independent Auditor's Report regarding the Company's consolidated and separated financial Statements for 2022.	To publish an Independent Auditor's Report regarding the Company's Consolidated and Separated Financial Statements for 2022.	Not voted on this question.	
3.	Approval of Company's separated and consolidated financial statement for the year 2021.	To approve of Company's annual Separated and Consolidated financial statements of the year 2022.	"YES"	"NO"

4.	Net profit (loss) appropriation for the year 2022.	<p>To approve the audited net profit (loss) allocation under IFRS for the year 2022 as follows:</p> <table border="1" data-bbox="570 415 1117 1262"> <thead> <tr> <th></th> <th>Thousand EUR</th> </tr> </thead> <tbody> <tr> <td>1) Non-appropriated profit (loss) at the end of the year 2020</td> <td>28,841</td> </tr> <tr> <td>2) Approved by shareholders dividends of the year 2020</td> <td>(2,389)</td> </tr> <tr> <td>3) Transfers from the reserve to purchase own shares</td> <td>-</td> </tr> <tr> <td>4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves</td> <td>26,452</td> </tr> <tr> <td>5) Net profit (loss) of the reporting period</td> <td>12,599</td> </tr> <tr> <td>6) Transfers from reserves</td> <td>45</td> </tr> <tr> <td>7) Net profit to be appropriated at the end of the current financial year</td> <td>39,096</td> </tr> <tr> <td>8) Total profit (loss) to be appropriated:</td> <td></td> </tr> <tr> <td>- portion of the profit allocated to the legal reserve</td> <td>-</td> </tr> <tr> <td>- portion of the profit allocated for payment of the dividends</td> <td>(3,165)</td> </tr> <tr> <td>- portion of the profit allocated to the other reserves</td> <td>-</td> </tr> <tr> <td>9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year</td> <td>35,990</td> </tr> <tr> <td colspan="2" style="text-align: center;">0.265 Eur per one ordinary share</td> </tr> </tbody> </table>		Thousand EUR	1) Non-appropriated profit (loss) at the end of the year 2020	28,841	2) Approved by shareholders dividends of the year 2020	(2,389)	3) Transfers from the reserve to purchase own shares	-	4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves	26,452	5) Net profit (loss) of the reporting period	12,599	6) Transfers from reserves	45	7) Net profit to be appropriated at the end of the current financial year	39,096	8) Total profit (loss) to be appropriated:		- portion of the profit allocated to the legal reserve	-	- portion of the profit allocated for payment of the dividends	(3,165)	- portion of the profit allocated to the other reserves	-	9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year	35,990	0.265 Eur per one ordinary share		“YES”	“NO”
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5.	Approval of the Remuneration Report of the Company for 2022 which is part of the Annual Report	To approve the Remuneration Report of the Company for 2022 which is part of the Annual Report	“YES”	“NO”																												
6.	Election of the Company's Audit firm, that will perform the audit of the Company for the years 2023-2025 and setting the conditions of payment.	To elect the Company's Audit firm, that will perform the audit of the Company for the years 2023-2025 during the general meeting of shareholders	“YES”	“NO”																												
		To authorise the CEO of Vilkyškių pieninė AB to sign a contract with Audit firm, that will perform the audit for the years 2023-2025.	“YES”	“NO”																												
7.	Forming the Company's Supervisory Board	To form the Company's Supervisory board consisting of 3 (three) members elected for a period of 4 (fours) years.	“YES”	“NO”																												

8.	Approval of the new version of the Company's Articles of association.	To change the Company's articles of association and present them in a new version	“YES”	“NO”
		To authorize (with the right to re-authorize) the General Director of the Company to sign the amended Articles of Association (new version of the Articles of Association) and to register them in the Register of Legal Entities and to perform all other related actions.	“YES”	“NO”
9.	Election of the members of Supervisory board.	To elect Algimantas Lekevičius as the member of the Company's Supervisory Board for 4 years term	“YES”	“NO”
		To elect Marijana Juškienė as the member of the Company's Supervisory Board for 4 years term	“YES”	“NO”
		To elect Martynas Bertašius as the member of the Company's Supervisory Board for 4 years term	“YES”	“NO”
		To establish that the elected Supervisory Board of the Company begins its activities from the date of registration of the changed Articles of Association of the Company in the Register of Legal Entities.	“YES”	“NO”
		To determine that the members of the supervisory board will be remunerated for their activities in the supervisory board as stipulated in the Remuneration Policy of AB Vilkyškių pieninė group of companies.	“YES”	“NO”
		To authorize the General Director of the Company to sign contracts with the members of the supervisory board regarding the activities of the members of the supervisory board in the supervisory board.	“YES”	“NO”
10.	Election of the member of Audit Committee.	To elect Sigita Montvilaitė as a member of Audit Committee until the end of the term of the Audit Committee	“YES”	“NO”
11.	Approval of the new version of the Remuneration policy.	To approve the Company's new Remuneration Policy	“YES”	“NO”

(shareholder's (his/her authorized representative) name, surname, signature)

(date)