VILKYSKIU PIENINE AB
Address: P. Lukošaičio g. 14, Vilkyskiai, LT-99254 Pagėgių sav.
Company code: 277160980, VAT code: LT771609811
Company's data is collected an d stored in the Register of Legal Entities

VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, HELD ON 29 APRIL 2022

Shareholder's information:

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

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(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	
1.	Approval of Company's Consolidated annual report for the year 2021.	To approve the Consolidated annual Report of the Company for the year 2021.	"YES"	"NO"
2.	Independent Auditor's Report regarding the Company's consolidated and separated financial Statements for 2021.	To publish an Independent Auditor's Report regarding the Company's Consolidated and Separated Financial Statements for 2021.	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 2021.	"YES"	"NO"

4.	Net profit (loss) appropriation for the year 2021.	To approve the audited net profit (loss) allocation under IFRS for the year 2021 as follows:		"YES"	"NO"
			Thousand EUR		
		1) Non-appropriated profit (loss) at the end of the year 2020	18,954		
		2) Approved by shareholders dividends of the year 2020	(955)		
		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	17,999		
		5) Net profit (loss) of the reporting period	10,774		
		6) Transfers from reserves	68		
		7) Net profit to be appropriated at the end of the current financial year	28,841		
		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	(2,389)		
		- 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	26,452		
		0.2 Eur per one ordinary share			
5.	Approval of the Remuneration Report of the Company for 2021 which is part of the Annual Report	To approve the Remuneration Report of the Company for 2021 which is part of the Annual Report		"YES"	"NO"
6.	Election of the Company's Board members for the 4 years period.	To elect Gintaras Bertašius as the member of the Company's Board for 4 years term		"YES"	"NO"
		To elect Sigitas Trijonas as the member of the Company's Board for 4 years term		"YES"	"NO"
		To elect Rimantas Jancevičius as the member of the Company's Board for 4 years term		"YES"	"NO"
		To elect Vilija Milaševičiutė as the member of the Company's Board for 4 years term		"YES"	"NO"
		To elect Andrej Cyba as the member of the Company's Board for 4 years term		"YES"	"NO"
		To elect Linas Strėlis as the member of the Company's Board for 4 years term		"YES"	"NO"

7.	Election of the Company's Audit Committee members.	To elect Milana Buivydienė as the member of Audit Committee.	"YES"	"NO"
		To elect Aušra Lobinienė as the member of Audit Committee.	"YES"	"NO"
		To elect Vilma Morkaitienė as the member of Audit Committee.	"YES"	"NO"
8.	On the granting of powers to the Chief Executive Officer of Vilkyškių pieninė AB.	To authorise (with the right to sub-delegate) the CEO of Vilkyškių pieninė AB to notify the Register of Legal Entities of the Republic of Lithuania of the election of new members of the Board, to register the changed data in the Register of Legal Entities of the Republic of Lithuania and to perform all other related actions.	"YES"	"NO"

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

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(date)