

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 28th of December, 2023

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Consolidated annual report.
2. Company's Auditor's report.
3. Approval of the Consolidated and Company's financial statements for the year 2023 ended 31 August, 2023.
4. Distribution of Company's profit.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	Consolidated annual report		
	Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the consolidated annual report of VILNIAUS BALDAI for 2023.	on this matter is no vote	
2.	Company's auditor's report		
	Shareholders of the public joint-stock company VILNIAUS BALDAI AB are presented with the independent auditor's report on the financial statements of VILNIAUS BALDAI for 2023.	on this matter is no vote	
3.	Approval of the Consolidated and Company's financial statements for the year 2023 ended 31 August 2023.		
	To approve of the Consolidated and Company's financial statements for the year 2023 ended 31 August 2023.	FOR	AGAINST
4.	Approval Company's profit distribution		
	(Thousand EUR)		
	Undistributed retained earnings, brought forward	21,487	
	Net result for the current year	1,516	
	Profit (loss) not recognized in the income statement of the reporting financial year	21	
	Distributable result	23,024	
	Transfers to the obligatory reserves	-	
	Transfers to other reserves	-	
	To be paid as dividends	-	
	To be paid as annual payments (bonus) to the Board members	-	
	Undistributed retained earnings, carried forward	23,024	
	No dividend will be paid for fiscal year 2023.		
	To approve Company's profit distribution	FOR	AGAINST

_____ (name, surname or title of shareholder or it's representative)

_____ (signature)

Date: _____ - _____ - 2023
(day) (month)