

Repeat ordinary general shareholders meeting, 19th May, 2016,

GENERAL VOTING BALLOT

Shareholder: _____, code _____
 (Name, surname, personal code / company name, code)

Number of shares: _____

| <i>Draft resolutions of the general meeting of shareholders.</i> | <i>Shareholder's vote</i> | |
|--|---|----------------|
| | <i>For</i> | <i>Against</i> |
| <p>1. Consolidated annual report of the Company for the year 2015 and report of the Auditor.</p> | <p>No decision might be taken on this agenda's question, because Company's auditor UAB KPMG Baltics hasn't issued audit report before shareholders meeting date</p> | |
| <p>2. Approval of consolidated annual financial statements for the year 2015.</p> <p>To approve consolidated annual financial statements for the year 2015.</p> | <p>No decision might be taken on this agenda's question, because Company's auditor UAB KPMG Baltics hasn't issued audit report before shareholders meeting date</p> | |
| <p>3. Approval of the profit (loss) appropriation of the Company for the year 2015.</p> <p>To leave inappropriated the result of the Company for the year 2015 as indicated in the consolidated Financial Statements of the Company for the year 2015.</p> | <p>No decision might be taken on this agenda's question, because Company's auditor UAB KPMG Baltics hasn't issued audit report before shareholders meeting date</p> | |
| <p>4. Election of the Supervisory Board</p> <p>-to recall members of the Supervisory Board of the Company regarding the expiry of the term of office of the Supervisory Board</p> <p><i>Note – During the election of the Supervisory Board members, each shareholder shall have the number of votes equal to the number of votes carried by the shares he/she owns multiplied by the number of members of the Supervisory Board being elected (five). The shareholder shall distribute the votes at his/her discretion, giving them for one or several candidates</i></p> <p>Proposed candidates:</p> <ul style="list-style-type: none"> - Vladas Lašas - Rimantas Rudzkis - Gediminas Žiemelis - Liudas Navickas - Aurimas Sanikovas | <p><i>Distribution of votes</i></p> | |

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|--|--|
| -to elect members of the Supervisory Board of the Company: | |
| 4.1.name, surname of the proposed candidate [.....] | |
| 4.2.name, surname of the proposed candidate [.....] | |
| 4.3.name, surname of the proposed candidate [.....] | |
| 4.4.name, surname of the proposed candidate [.....] | |
| 4.5.name, surname of the proposed candidate [.....] | |
| 5. Election of the auditor of the Company. -To elect UAB „PricewaterhouseCoopers“ as the Company's audit enterprise to perform the audit of the Group financial statements (including - consolidated) for the 2016 financial year. To authorize the Company's general manager or any member of the Board to conclude the agreement for audit services, establishing the payment for services but not more than defined by the Board. | |

Shareholder

(Signature)

(Name and Surname)