



GENERAL VOTING BULLETIN  
of the public company Invalda LT  
Extraordinary General Shareholders Meeting  
to be held on 5 February 2014

Shareholder's name, surname (title) – .....

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

Number of the shares held – .....

Number of votes owned – .....

Agenda includes:

1. Regarding approval of preparation of the terms of split-off of Invalda LT, AB.

Please circle the chosen version: „FOR“, „AGAINST“, whereas voting for an election of the Board members, please write the chosen number of votes imposing for the specific Board member.

Draft resolutions		
<b>1. Regarding approval of preparation of the terms of split-off of Invalda LT, AB.</b>		
1.1. To approve preparation of the terms of split-off of Invalda LT, AB.	FOR	AGAINST
1.2. To authorize the Board to draw up the terms of split-off of Invalda LT, AB as well as to sign contracts necessary for the preparation and assessment of the said terms, and conduct other related actions.		

\_\_\_\_\_  
(Name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2014