



**Gubernija AB**  
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**GENERAL BALLOT PAPER  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 25 APRIL 2014**

Name, surname (name) of the shareholder.....

Personal code (code) of the shareholder.....

The number of owned shares.....

Please underline the option in the table, „FOR“ or „AGAINST“.

<i>No</i>	<i>The items of the agenda</i>	<i>The drafts of the decisions</i>	<i>Shareholder's voting</i>	
1	Annual report of the Company for the Year 2013.	It is stated that the annual report of the Company for the year 2013 was taken for information.	The decision is not adopted on this matter of the agenda.	
2	Independent auditor's report.	It is stated that the report of the independent auditor was taken for information.	The decision is not adopted on this matter of the agenda.	
3	Approval of the Annual Financial Accounts of the Company for the year 2013.	To approve the Annual Financial Accounts of the Company for the year 2013.	„FOR“	„AGAINST“
4	Appropriation of the result of the year 2013.	To leave the Company's result of 2013 unappropriated.	„FOR“	„AGAINST“
5	Approval of the audit committee.	To approve Rolandas Lideikis, Audrone Neimantaite and Mantas Sindziunas as members of the audit committee.	„FOR“	„AGAINST“
6	Election of the auditing company to audit the financial accountability for the year 2014 and setting the terms of payment.	To elect Baltijos auditas UAB, company code 124564124, to audit the financial accountability for the year 2014 of the Company. To authorize the General Manager of the Company to conclude the agreement for audit services, assigning LTL 20 000 (EUR 5 792.4) excluding VAT for the payment of audit services.	„FOR“	„AGAINST“

(date)

(name, surname, signature of the shareholder (its representative) , legal person seal)