

Žemaitijos pienas AB**Registered offices: Sedos g. 35, Telšiai, LT-87101****Registration number: 180240752, VAT payer's number: LT802407515****The data is compiled and saved at the Registry of Legal Entities**

**GENERAL VOTING BALLOT
of an extraordinary general meeting of shareholders
held on 08 SEPTEMBER 2017**

Full name (title) of the shareholder

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Personal ID number (registration number) of the shareholder

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Number of shares held

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Number of votes

.....

Date when the ballot is filled in

.....

Please circle the selected version "FOR" or "AGAINST" in the table:

Organizational issues of the meeting (please indicate the proposed candidates or put a dash if the candidates (some of them) are not being proposed)			
To propose a chairman of the meeting for election and vote "For" the proposed candidate:			
To propose a secretary of the meeting for election and vote "For" the proposed candidate:			
To propose a person who will be in charge of operations in accordance with article 22 paragraph 2-3 of the Law on Companies of the Republic of Lithuania for election and to vote "For" the proposed candidate:			
Issue on of the agenda	Draft resolution		
1. Selection of the audit company and definition of the principal terms and conditions of the Agreement for auditor services	<p>1. To select and approve the audit company Ernst & Young Baltic UAB for making the audit of consolidated financial statements of Žemaitijos pienas AB group and the Company of 2017-2018.</p> <p>1.2. To approve the essential terms and conditions of the agreement for auditor services:</p> <p>1.2.1. contractual relations with one legal entity rendering auditor services that does not exceed three years in order to secure good faith, transparency and performance efficiency;</p> <p>1.2.2. a number of auditors required for fulfilment of the agreement who meet the highest qualification level;</p> <p>1.2.3. minimum number of working hours in the territory of Žemaitijos pienas AB.</p> <p>1.3. To obligate/authorize with the right of reauthorization Robertas Pažemeckas, Director general of the Company to agree on and sign the agreement for auditor services with Ernst & Young Baltic UAB and determine terms and conditions of payment for the rendered auditor services.</p>	For	Against

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We are voting by using all held votes in regards to any other new draft resolutions not specified herein;	For	Against
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Hereby we confirm that a shareholder of Žemaitijos pienas AB who signed this ballot, has been acquainted with the agenda of the extraordinary general meeting of shareholders of Žemaitijos pienas AB and the draft resolutions stipulated herein, thus can express his/her position in advance in writing by voting on issues on the agenda of the extraordinary general shareholders' meeting. In view of our position expressed in writing in regards to the issues on the agenda of the extraordinary general shareholders' meeting it shall be considered that a shareholder who has signed this ballot, participated in the extraordinary general meeting of shareholders of Žemaitijos pienas AB held on 08 September 2017.

Full name, position and signature of the shareholder (his/her proxy):

Title, date and number of the document granting a right to vote (in case the ballot is signed not by a shareholder (manager of the shareholder)):
