

AB "Vilniaus degtinė"

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E-mail. vd@degtine.lt Data is collected and stored in Register of Legal Entities**GENERAL BALLTO PAPER**Of General Shareholders Meeting to be held on 11th of October, 2017

Shareholders (to be stated name, surname, personal code; legal persons name, code)	
Representative authorized by shareholder (name, surname, personal code)	
Number of voting rights	

Draft Resolutions of the General Shareholder Meeting to be held on 11th of October, 2017:

No.	The item of the agenda	Draft resolution	Shareholders voting	
			For	Against
1	Regarding mortgage and pledge of companies fixed assets	<p>According to concluded Limited Financial Liabilities Agreement No. 249-FI to submit to AB DNB Bankas obligation securities measures, which are stated in the agreement, including but not limiting to: to pledge by contractual mortgage and contractual pledge companies assets, which exceed 1/20 of the companies share capital, by setting maximums mortgage/pledge in favor of AB DNB Bank.</p> <p>According to amendments of Credit Agreement No. K-2400-2008-464 dated 2008-09-29, with all latter amendments and appendices, to amend corresponding contractual mortgages / pledges so that they would correspond to the existing Credit contracts versions. Concluding such amendments, without other amendments, would be changed the size of the credit limit (to 4 300 000 euro), changed sum of maximum mortgage / pledge, with setting schedule for decrease of credit limit, which final term is not later than 2019-09-29.</p> <p>To authorize company's general manager Raimonda Pilkė to sign all documents related to this decision, including, but not limiting to: amendments of contractual mortgages / pledges.</p>		
2	Other questions	Additional question was not submitted for the shareholders meeting		

Remarks:

1. In order to vote, please fill in X in appropriate place;
2. This ballot will be valid, if it will be received till beginning of General Shareholders Meeting.

Name, surname of shareholder (or its representative)_____
(signature)