



AB "Pieno Žvaigždės"

Address: Perkūnkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

Draft Resolutions of Repeat General Shareholders' Meeting of Pieno Žvaigždės AB

Repeat General Meeting of Shareholders of Pieno Žvaigždės AB (registered address Perkūnkiemio 3, Vilnius, Lithuania, company code 124665536) is called on 31 January 2018 at 10.00 am by the decision of the company's Board. The Meeting will take place at corporate headquarters at Perkūnkiemio 3, Vilnius, Lithuania. Registration starts at 9:30 am.

Draft resolutions

No	Draft resolutions
1.	<u>Presentation of the activities of the Management Board of the Company</u> Listened.
2.	<u>Presentation of the activities of the Company's CEO</u> Listened.
3.	<u>Election of one member to the company's board until the end of the term of the current board</u> The candidate who receives the highest number of votes will be elected to the Board of the Company.