



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

**VOTING BULLETIN AT THE REPEAT GENERAL MEETING OF SHAREHOLDERS
31 January 2018**

Shareholder name (legal or natural person):

Shareholder ID (legal or natural person)

Number of shares

Draft resolutions and voting results (pls. circle your choice):

No	Agenda / Draft resolution	Vote	
1.	<u>Presentation of the activities of the Management Board of the Company</u> Listened.	Listened	
2.	<u>Presentation of the activities of the Company's CEO</u> Listened.	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.	FOR	AGNST

Name of the Shareholder (authorised person),

signature,

stamp,

date