

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 26th of April, 2018

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 26th of April, 2018:

No.	The item of the agenda	Draft resolution	Shareholders voting	
			For	Against
1	Auditor's opinion on the company's financial statements and on the company's yearly report.	Approve Auditor's opinion		
2	Proposals and comments of the Supervisory Board	The resolution on this issue is not adopted		
3	Approval of the company's yearly report for the year 2017	Approve the company's yearly report for the year 2017		
4	Approval of the set of company's financial statements for the year 2017.	Approve the company's financial statements for the year 2017, according to which the Company's assets as of the 31 st December 2017 were EUR 28 687 385 owner's equity – EUR 16 178 191, and profit of 2017 - EUR 1 210 046.		
5	Appropriation of the year's 2017 profit of the Company	Results of the year 2017: 1. Retained profit of previous financial year - at the end of the year under report EUR 7 186 644; 2. Profit of the year under report EUR 1 210 046; 3. Profit (loss) of the financial year under report not recognized on the Gross income report – EUR absent; 4. Transfers from reserves – absent; 5. Shareholder contributions to cover the Company's losses – absent; 6. Allocated profit, total EUR 8 396 690; 7. Share of profit allocated to the statutory reserve – EUR - absent;		

		<p>8. Share of profit allocated to the reserve for purchase of own shares – absent;</p> <p>9. Share of profit allocated to other reserves – absent;</p> <p>10. Share of profit allocated to payment of dividends – absent;</p> <p>11. Share of profit allocated to annual allowances (bonuses) to members of the Board and the Supervisory Board, to employee bonuses and other purposes – absent;</p> <p>12. Retained profit at the end of the year under report, moved forward to the following year EUR 8 396 690.</p>		
6	Election of the Audit Company and determination of the terms of payment for audit services	<p>1. Elect audit company „KPMG Baltics“ UAB to the position of the auditors of Vilniaus degtinė AB for 2018.</p> <p>2. Authorise the Company's Managing Director (CEO) to sign service provision agreement with the Company's auditor „KPMG Baltics“ UAB with regard to execution of the audit of Annual Financial Statements 2018, paying for the services the price agreed by the parties.</p>		
7	Revocation of chairman of Supervisory Board and election of new member of Supervisory Board	To revoke Jean Noel Reynaud from Supervisory Board of AB “Vilniaus degtinė” and to elect new member of the Supervisory Board Stanislas Ronteix.		
8	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)