

Draft Resolutions of the General Shareholder Meeting to be held on 26th of April, 2018

1. Issue in the Agenda: Auditor's opinion on the company's financial statements and on the company's yearly report.

Draft resolution.

“Approve Auditor's opinion.”

2. Issue in the Agenda: Proposals and comments of the Supervisory Board.

The resolution on this issue is not adopted.

3. Issue in the Agenda: Approval of the company's yearly report for the year 2017.

Draft resolution.

“Approve the company's yearly report for the year 2017.”

4. Issue in the Agenda: Approval of the set of company's financial statements for the year 2017.

Draft resolution.

“Approve the company's financial statements for the year 2017, according to which the Company's assets as of the 31st December 2017 were EUR 28 687 385 owner's equity – EUR 16 178 191, and profit of 2017 - EUR 1 210 046.”

5. Issue in the Agenda: Appropriation of the year's 2017 profit of the Company

Draft resolution:

„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;

8. Share of profit allocated to the reserve for purchase of own shares – absent;

9. Share of profit allocated to other reserves – absent;

10. Share of profit allocated to payment of dividends – absent;

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;

12. Retained profit at the end of the year under report, moved forward to the following year EUR 8 396 690.”

6. Issue in the Agenda: Election of the Audit Company and determination of the terms of payment for audit services

Draft resolution.

“1. Elect audit company „KPMG Baltics“ UAB to the position of the auditors of Vilniaus degtinė AB for 2018.

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.”

7. Issue in the Agenda: “Revocation of chairman of Supervisory Board and election of new member of Supervisory Board “

Draft resolutions:

“To revoke Jean Noel Reynaud from Supervisory Board of AB “Vilniaus degtinė” and to elect new member of the Supervisory Board Stanislas Ronteix.”

8. Issue in the Agenda: “Other questions”

Additional question was not submitted for the shareholders meeting.

General Manager
Raimonda Pilke
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