



**Resolutions by the  
Annual General Meeting of Shareholders on 20 April 2010:**

1. Listened to the Annual Report.
2. Listened to the Audit report on the company's financial accounts and the Annual Report.
3. Approved IAS accounts for 2009.
4. Approved Profit distribution:

<b>Profit distribution</b>	<b>LTL</b>	<b>EUR</b>
– dividends	12.097.429,60	3.503.657,78
– shares buy back reserve	6.000.000	1.737.720
– management board bonus	330.000	95.575
– social activities reserve	370.000	107.159
<b>Profit carried forward</b>	<b>32.713.403</b>	<b>9.474.456</b>

5. Approved share buy back decision:

5.1 Buy back the shares of Pieno Zvaigzdes AB through the submarket of official proposal at NASDAQ OMX AB Vilnius, in accordance to the rules governing this market, without approving the circular at Securities Commission.

a) The purpose of share buy back- to stabilize the Company's share price, increase liquidity of shares and avoid a losses due to decreased share price;

b) The maximum number of shares to be purchased - the nominal value of shares to be purchased altogether with already purchased shares shall not exceed 1/10 of nominal capital;

c) the period during which the joint stock company may acquire its own shares - 18 months;

d) the minimum price of the shares to be purchased - 30% lower than last week's weighted arithmetic average of Company's share price at NASDAQ OMX Stock Exchange Vilnius Central Market. The maximum price for the shares to be purchased - 30% higher than last week's weighted arithmetic average of Company's share price at NASDAQ OMX Stock Exchange Vilnius Central Market.

e) The order of selling own shares and the minimum selling price: the minimum selling price is not less than 2/3 of the share purchasing price. In order to ensure equal opportunities for all shareholders to acquire shares that were bought back, shares will be sold at Stock Exchange Central Market or at auction, informing all shareholders about such auction timing and the order by registered letter or through public announcement.

5.2 According to the decision of this Annual General Shareholders' Meeting and Article No. 54 of Joint Stock Companies Law of Republic of Lithuania, the CEO is authorised to take all decisions, related to share buy back timing, determining price as well as decisions on acquired shares selling time, price and order as well as to solve any other issues, which are not covered by this authorisation.

6. Approved Rules and Regulations of the Audit Committee.

7. Violeta Liutkuvienė and Ricardas Bagdonas elected to the Audit Committee for the one year term.