

The Decisions of the Ordinary General Meeting of Shareholders of City Service AB, held on the 30th of April, 2010

Decisions of the Ordinary General Shareholders Meeting of City Service AB (hereinafter referred to as “the Company”) held on 30 April 2010 are as follows:

1. Presentation of the consolidated annual report of the Company for the year 2009.

1.1. Taken for the information. The decision on this issue of agenda is not adopted.

2. Presentation of the auditor’s report of the Company.

2.1. Taken for the information. The decision on this issue of agenda is not adopted.

3. Approval of the Company’s consolidated set of financial statements of the year 2009.

3.1. Approve the Company’s consolidated set of financial statements of the year 2009.

4. Distribution of profit (loss) of the year 2009.

	Amount (LTL thousand)
Retained earnings – profit (loss) transferred from prior reporting period	15,547
Net result for the reporting year – profit (lost)	10,665
The profit (loss) of the accounting financial year not recognised in the profit (loss) account	-
The transfers from the reserves	-
The shareholders contributions to cover the losses of the Company	-
Distributable result – profit at the end of the reporting period	26,212
Profit distribution:	
Transfers to legal reserve	(533)
Transfers to Company’s shares acquire reserve	-
The share of profit allocated to other reserves;	-
For dividends	(2,686)
For annual payments (bonuses) for the Board members	-
Retained earnings – profit at the end of the reporting period	22,993

4.1. Approve Company’s profit (loss) distribution for the year 2009 as provided above in the table.

4.2. Pay dividends in the amount of LTL 2,686,850 (EUR 778,165), one share of nominal value of 1 LTL should receive LTL 0.085 (EUR 0.0246) dividend. Pay dividends to the shareholders within the term settled in Law of Companies of Republic of Lithuania.

5. The election of the Company’s Board member.

Elect Mr. Žilvinas Lapinskas as the new member of the Company’s Board. Under the regulations of the 33 article of Law on Companies, the elected member of the Company’s Board shall obtain his authority and start his activity after Ordinary General Shareholders Meeting concludes and the term of office of the elected member of the Board shall continue till the end of tenure of the Board.