

AB Lietuvos Dujos

Aguonų g. 24, LT-03212 Vilnius, Lithuania
Legal person's code: 120059523; VAT code: LT200595219
Data is recorded and stored at the Register of Legal Entities

**GENERAL BALLOT PAPER
REGULAR GENERAL MEETING OF SHAREHOLDERS OF 23 APRIL 2012**

INFORMATION ABOUT SHAREHOLDER

Name of the shareholder:

Code of the shareholder:

Number of shares:

VOTING

Please circle the answer you choose („FOR“ or „AGAINST“) that is given in the Table:

No	Issue on the agenda	Draft resolution proposed	Expression of shareholder's volition	
1.	Auditor's report on AB Lietuvos Dujos consolidated and parent company's financial statements for the year ended 31 December 2011 as well as the AB Lietuvos dujos Consolidated Annual	When taking decisions regarding approval of AB Lietuvos Dujos consolidated and parent company's financial statements for the year ended 31 December 2011 and AB Lietuvos Dujos Consolidated Annual Report 2011, to take note of the opinion presented in the Independent auditor's report to the shareholders of AB Lietuvos Dujos.	„FOR“	„AGAINST“

	Report 2011.															
2.	Information of the Audit Committee.	To take note of the information presented by the Audit Committee on its activities.	„FOR“	„AGAINST“												
3.	AB Lietuvos Dujos Consolidated Annual Report 2011.	To approve AB Lietuvos Dujos Consolidated Annual Report 2011.	„FOR“	„AGAINST“												
4.	Approval of AB Lietuvos Dujos consolidated and parent company's financial statements for the year ended 31 December 2011.	To approve AB Lietuvos Dujos consolidated and parent company's financial statements for the year ended 31 December 2011.	„FOR“	„AGAINST“												
5.	Approval of the Profit Appropriation of AB Lietuvos Dujos for 2011.	<p>I. To approve the Profit Appropriation of AB Lietuvos Dujos for 2011:</p> <table border="0"> <tr> <td>I.1. Retained earnings of the previous financial year at the end of the current financial year</td> <td style="text-align: right;">0</td> </tr> <tr> <td>I.2. Net profit for the current financial year</td> <td style="text-align: right;">95 685 971</td> </tr> <tr> <td>I.3. Total profit to be appropriated:</td> <td style="text-align: right;">95 685 971</td> </tr> <tr> <td> I.3.1. Appropriation of profit to the legal reserve</td> <td style="text-align: right;">4 784 300</td> </tr> <tr> <td> I.3.2. Appropriation of profit to the other reserves (corporate business development reserve)</td> <td style="text-align: right;">18 901 671</td> </tr> <tr> <td> I.3.3. Appropriation of profit for dividends</td> <td style="text-align: right;">72 000 000</td> </tr> </table>	I.1. Retained earnings of the previous financial year at the end of the current financial year	0	I.2. Net profit for the current financial year	95 685 971	I.3. Total profit to be appropriated:	95 685 971	I.3.1. Appropriation of profit to the legal reserve	4 784 300	I.3.2. Appropriation of profit to the other reserves (corporate business development reserve)	18 901 671	I.3.3. Appropriation of profit for dividends	72 000 000	„FOR“	„AGAINST“
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		<p>I.4. Retained earnings at the end of the current financial year to be carried forward to the following financial year</p> <p>0</p> <p>II. Annual payments (tantiemes) for 2011 to the members of the Board of Directors reflected in the Income statement</p> <p>524 000</p> <p>(LTL 120 000 – for each: Chairman of the Board of Directors and for Deputy Chairman of the Board of Directors, LTL 100 000 – for each of the members of the Board of Directors (for the resigned and the newly elected state delegated members of the Board of Directors - according to the length of service)).</p>		
6.	The election of the audit company and setting the terms of remuneration for audit services.	To elect UAB Ernst & Young Baltic as an audit company for the performance of audit of the AB Lietuvos Dujos financial statements as of 31 December 2012 and the statements related thereto and to set LTL 104.0 thousand (VAT exclusive) remuneration for the services of auditing the financial statements and the statements related thereto.	„FOR“	„AGAINST“

Note:

- As provided by the law, all draft resolution proposals, if any, received before the date of posting off of the General Ballot Paper will be included in the General Ballot Paper.

(Date)

Name, surname, position, signature of a shareholder (or any other person, authorized to vote his shares)