

**GENERAL VOTING BULLETIN**  
**for AB „SANITAS“ Ordinary General Shareholders Meeting**  
**to be held on April 30, 2012**

Shareholder's name, surname (title) – .....

Shareholder's personal code (legal person's code) - .....

Number of the shares held – .....

Agenda includes:

1. On the Company's auditor's report.
2. On the Company's consolidated annual report for 2011.
3. On approval of the Company's Consolidated and Separate financial statements for 2011.
4. On distribution of the Company's profit (loss) for 2011.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	<b>On the Company's auditor's report.</b>		
	1.1. Draft resolution is not proposed on this issue of agenda. (Enclosed: the Company's auditors report).		
2.	<b>On the Company's consolidated annual report for 2011.</b>		
	2.1. Draft resolution is not proposed on this issue of agenda. (Enclosed: Consolidated annual report for 2011).		
3.	<b>On approval of the Company's Consolidated and Separate financial statements for 2011.</b>		
	3.1. To approve the Company's Consolidated and Separate financial statements for 2011. (Enclosed).	FOR	AGAINST
4.	<b>On distribution of the Company's profit (loss) for 2011.</b>		
	4.1. To approve the Company's profit distribution for 2011. (Enclosed).	FOR	AGAINST

\_\_\_\_\_  
(Name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ - April, 2012  
(Day)