

The Draft Decisions of The Ordinary General Meeting of Shareholders called on the 30th of April, 2012

1. On presentation of the consolidated annual report of the Company for the year 2011.

1.1. Taken for the information.

2. On presentation of the auditor's report of the Company.

2.1. Taken for the information.

3. On approval of the Company's consolidated set of financial statements of the year 2011.

3.1. Approve the Company's consolidated set of financial statements of the year 2011.

4. On distribution of profit (loss) of the year 2011.

	Amount (LTL thousand)
Retained earnings – profit (loss) transferred from prior reporting period	20,984
Net result for the reporting year – profit (lost)	12,103
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	33,087
Profit distribution:	
Transfers to legal reserve	-
Transfers to Company's shares acquire reserve	-
The share of profit allocated to other reserves;	-
For dividends	(7,270)
For annual payments (bonuses) for the Board members	(2,420)
Retained earnings – profit at the end of the reporting period	23,397

4.1. Approve Company's profit (loss) distribution for the year 2011 as provided above in the table.

4.2. Pay dividends in the amount of LTL 7,270,300 (EUR 2,105,624), one share of nominal value of 1 LTL should receive LTL 0.23 (EUR 0.0666) dividend. Pay dividends to the shareholders within the term settled in Law of Companies of Republic of Lithuania.

4.3. Pay the remuneration for the Company's Board Members in amount of LTL 2,420,000 (EUR 700,880) and assign the Board of the Company to decide the distribution of the above mentioned sum among the Members of the Board.