

City Service AB

Address: Konstitucijos av. 7, Vilnius, Lithuania

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VOTING BULLETIN OF THE ORDINARY GENERAL SHAREHOLDERS MEETING, held on the 30th of April, 2012

SHAREHOLDER'S INFORMATION

The shareholder (natural person) name, the shareholder (legal person) title:

The shareholder (natural person) the personal code of shareholder (legal person) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1.	On presentation of the consolidated annual report of the Company for the year 2011.	1.1. The decision on this item of agenda is not adoptable. The consolidated annual report of the Company for the year 2011 is available at the Company's website www.cityservice.lt .	-----	
2.	On presentation of the auditor's report of the Company	2.1. The decision on this item of agenda is not adoptable. The auditor's report of the Company is available at the Company's website www.cityservice.lt .	-----	
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.	„YES“	„NO“
			„ABSTAIN“	

4.	On distribution of profit (loss) of the year 2011.	<p>4.1. Approve Company's profit (loss) distribution for the year 2011 as provided above in the table.</p> <p>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.</p> <p>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.</p>	"YES"	"NO"
			"ABSTAIN"	

The project of profit (loss) distribution of the year 2011 (the part of question 4):

	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

 (date) _____ (shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)