



**DRAFT DECISIONS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB „GRIGIŠKĒS“
TO BE HELD ON 26 APRIL, 2013**

Draft decisions and the explanations on the agenda of the Annual General Meeting of Shareholders of Akcinē bendrovē „GRIGIŠKĒS“ (hereinafter referred to as the Company) to be held on 26 April, 2013 suggested by the Board of the Company:

1. Consolidated annual report of the Company for the year 2012.

The Annual General Meeting of Shareholders states that the consolidated annual report for the year 2012 was taken for information.

2. Auditor's report for the year 2012.

The Annual General Meeting of Shareholders states that the auditor's report for the year 2012 was taken for information.

3. Approval of the set of consolidated annual financial statements and annual financial statements of the Company for the year 2012.

Draft decision

To approve the set of consolidated annual financial statements and annual financial statements of the Company for the year 2012.

4. The appropriation of the Company's profit for the year 2012.

Draft decision

To approve the appropriation of the Company's profit for the year 2012 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders.