



**AKCINĖ BENDROVĖ "ANYKŠČIŲ VYNAS"**

Akcinė bendrovė, Dariaus ir Girėno g. 8 LT-29131 Anykščiai, tel. (8~381) 50233, faks. (8~381) 5 03 50, el. p.: info@anvynas. Duomenys kaupiami ir saugomi Juridinių asmenų registre, kodas 254111650, PVM kodas LT541116515

**Voting ballot paper of the Annual General Meeting of Shareholders, convened on 9 April 2014**

Name, surname (name) of the shareholder .....

Personal code (code) of the shareholder .....

The number of owned shares .....

No	Items of the agenda	Drafts of the decisions	Shareholder's voting	
1	Announcement of the annual report of the Company for 2013	The annual report of the Company for the year 2013 was announced to the shareholders of the Company	The decision is not adopted on this matter of the agenda	
2	Announcement of the auditor's report	The auditor's report was announced to the shareholders of the Company	The decision is not adopted on this matter of the agenda	
3	Approval of the set of annual financial statements of the Company for 2013	To approve the set of annual financial statements of the Company for the year 2013	"yes"	"no"
4	Approval of the decision regarding distribution of the profit (loss) of the Company for 2013	To approve the decision regarding distribution of profit (loss) of the Company for the year 2013, as provided in the Company's announced draft decisions of the meeting on 18 March 2014	"yes"	"no"
5	Election of audit company and determination of the terms of payment for audit services	To elect "KPMG Baltics", UAB, code 111494971, registered at Upės st. 21, Vilnius, the Republic of Lithuania, as the auditor of the Company for the carrying out of the audit of annual financial statements for 2014 and to set the remuneration for the services not higher than LTL 45 000 plus VAT.	"yes"	"no"

Regarding any other new draft decisions, not indicated above, to vote with all the held votes	"for"	"against"
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Name, surname, signature of the shareholder (its representative) \_\_\_\_\_