



**DRAFT DECISIONS  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB „GRIGIŠKĖS“  
TO BE HELD ON 24 APRIL, 2014**

Draft decisions on the agenda of the Annual General Meeting of Shareholders of akcinė bendrovė „GRIGIŠKĖS“ (hereinafter referred to as the Company) to be held on 24 April, 2014 suggested by the Board of the Company:

**1. Consolidated annual report of the Company for the year 2013.**

The Annual General Meeting of Shareholders states that the consolidated annual report for the year 2013 was taken for information.

**2. Auditor's report for the year 2013.**

The Annual General Meeting of Shareholders states that the auditor's report for the year 2013 was taken for information.

**3. Approval of the set of consolidated annual financial statements and annual financial statements of the Company for the year 2013.**

*Draft decision*

To approve the set of consolidated annual financial statements and annual financial statements of the Company for the year 2013.

**4. The appropriation of the Company's profit for the year 2013.**

*Draft decision*

To approve the appropriation of the Company's profit for the year 2013 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders.

**5. Selection of the firm of auditors and setting the conditions for auditor remuneration.**

*Draft decision*

5.1. To select the firm of auditors „KPMG Baltics“, UAB, legal entity code: 111494971, address: Upės g. 21, Vilnius, Lithuania to perform the audit of the consolidated annual financial statements and annual financial statements of the Company for the year 2014 and 2015.

5.2. To authorize the president of the Company to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than 43,000 LTL (forty three thousand litas) (VAT excluded) for the audit of the consolidated annual financial statements and annual financial statements of the Company for one financial year.