

GENERAL BALLOT PAPER

at Annual General Meeting of Shareholders of AB „GRIGIŠKĖS“ on 24 April, 2014

The explanations regarding filling and validity of the general ballot paper:

1. *The right to fill the general ballot paper in shall be granted only to a shareholder of AB „GRIGIŠKĖS“, legal entity code: 110012450, registered office: Vilniaus g. 10, Grigiškės, LT-27101 Vilniaus m. sav., Lithuania (hereinafter referred to as the Company) personally or a person, having the right to vote by the shares owned by a shareholder.*
2. *The general ballot paper shall be deemed to be valid if the shareholder is on the list of shareholders of the Company at the end of the accounting day (16 April, 2014) of the General Meeting of Shareholders.*
3. *The filled-in general ballot paper must contain the full name and personal number of the shareholder who is a natural person, the name and code of the shareholder who is a legal person, otherwise a shareholder shall be considered not to have voted in advance.*
4. *The filled-in general ballot papers shall be signed by a shareholder or another person entitled to vote by the shares held by this shareholder on each page, otherwise a shareholder shall be considered not to have voted in advance. If the filled-in general ballot paper is signed by the person who is not a shareholder, the original or a notarized copy of the document attesting the right to vote must be attached to the filled-in general ballot paper.*
5. *If the general ballot paper has been filled-in in a manner making it impossible to determine the will of the shareholder on a separate issue, the shareholder shall be considered not to have voted in advance.*
6. *If a decision on a question of the agenda for the Annual General Meeting of Shareholders is adopted, a shareholder has to strike through the option selected: FOR or AGAINST.*

Example of voting of a shareholder when a shareholder votes “for”:



7. *The duly completed general ballot paper (voting bulletin) should be delivered to the Company's Office at Vilniaus g. 10, Grigiškės, LT-27101 Vilniaus m. sav., Lithuania not later than on the last business day before the General Meeting of Shareholders.*

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DATA OF A SHAREHOLDER

Name, surname / name of a shareholder

Personal code / legal entity code of a shareholder

Name, surname of a person having the right to vote by the shares owned by a shareholder

Date, name and number of the document that provides the right to vote

Number of shares

VOTING

AGENDA:

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

Decision on this question is not adopted. 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.

Decision on this question is not adopted. 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.

Voting (please strike through the option selected):

| | |
|------------|----------------|
| FOR | AGAINST |
|------------|----------------|

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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.

Voting (please strike through the option selected):

FOR

AGAINST

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.

Voting (please strike through the option selected):

FOR

AGAINST

Name, surname, title, signature of a shareholder or person having the right to vote by the shares owned by a shareholder

Date