

GENERAL VOTING BULLETIN  
for Vilniaus Baldai AB General Shareholders Meeting  
to be held on April 29, 2014

Shareholder's name, surname (legal person's title) - .....

Shareholder's personal code (legal person's code) - .....

Number of the shares held - .....

Agenda includes:

1. Consolidated annual report.
2. Auditor's report.
3. Approval of Company's financial statements for 2013.
4. Approval of Consolidated financial statements for 2013.
5. Distribution of Company's profit.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	Consolidated annual report	on this matter is no vote	
2.	Auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for 2013	FOR	AGAINST
4.	Approval of Consolidated financial statements for 2013	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 29 857 089 LTL Net result for the current year 14 339 430 LTL Profit (loss) not recognized in the income statement of the reporting financial year 57 789 LTL Transfer from the reserve for own shares acquisition 25 000 000 LTL Distributable result 69 254 308 LTL Transfers to the obligatory reserves – Profit transfers to the reserves for own shares acquisition – Transfers to other reserves – To be paid as dividends for the period shorter than financial year (30 June, 2013) 34 976 403 LTL To be paid as dividends 34 199 150 LTL To be paid as annual payments (bonus) to board – Undistributed retained earnings, carried forward 78 755 LTL	FOR	AGAINST

\_\_\_\_\_  
(name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date: \_\_\_\_\_ - \_\_\_\_\_ - 2014  
(day) (months)