

## **AB Lietuvos Dujos shareholders rights**

Shareholders entitled to at least 1/20 of the total number of votes shall have the right to supplement the agenda for the General Meeting of Shareholders. The proposal to supplement the agenda shall be submitted in writing and sent by registered mail or delivered to the head office of the Company to the address: Aguonų g. 24, LT-03212 Vilnius (hereinafter “the Head Office”). Draft Resolutions on the proposed issues or, when it is not mandatory to adopt resolutions, explanatory notes on each proposed issue of the agenda of the General Meeting of Shareholders must be presented alongside with the proposal. The agenda will be supplemented if the proposal is received not later than 8 July 2014.

Shareholders entitled to at least 1/20 of the total number of votes shall have the right at any time before the General Meeting of Shareholders or during the Meeting, propose in writing new draft resolutions on the items put on the agenda of the General Meeting of Shareholders. Such proposals must be executed in writing and sent to the Company by registered mail or delivered to the Head Office of the Company. During the course of the Meeting, the proposal must be formalized in writing and handed over to the Secretariat of the General Meeting of Shareholders.

Shareholders shall have the right submit questions to the Company in advance, but no later than till 15 July 2014, in relation to the issues on the agenda of the Extraordinary General Meeting of Shareholders to be held on 22 July 2014. Questions must be formalized in writing and delivered to the Head Office of the Company. The Company will not present an answer to the question submitted by a shareholder personally to him in the case the relevant information is available on the Company’s website.

Any shareholder may authorise a natural or a legal person to participate and vote in his name at the General Meeting of Shareholders. A proxy of the shareholder must present the document confirming a person’s identity and a certified letter of attorney as provided by the law, which must be delivered to the Head Office not later than the end of the registration of shareholders. In the General Meeting of Shareholders, the proxy exercises the same rights as the shareholder he is representing should. The form of Power of Attorney to represent at the General Meeting of Shareholders is available on the website of the Company: [www.dujos.lt](http://www.dujos.lt).

On the issues on the agenda of the General Meeting of Shareholders, a shareholder may vote in writing by filling in a General Ballot Paper. On the shareholders request, the Company not later than 10 days before the day of the General Meeting of Shareholders will send a General Ballot Paper by registered mail free of charge or submit it in person against signature to the shareholder. The shareholder or his proxy must undersign the filled in General Ballot Paper. If the General Ballot Paper is signed by a person who is not a shareholder, a document certifying his right to vote must be appended to the filled in Ballot Paper. The duly filled in General Ballot Paper must be delivered to the Company by registered mail or submitted against signature at the Head Office but not later than by the end of the registration of shareholders of the General Meeting of Shareholders. Form of the General Ballot Paper is presented on the website of the Company: [www.dujos.lt](http://www.dujos.lt).