



Įmonių grupė „ALITA“, AB

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Duomenys kaupiami ir saugomi
Juridinių asmenų registre
Kodas 302444238
PVM mokėtojo kodas
LT100004934017

Voting ballot paper of the Annual General Meeting of Shareholders, convened on 22 April 2015

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	
			“for”	“against”
1	Removal of Company's shares from AB NASDAQ OMX Vilnius stock exchange secondary list and suspension of public offer of Company's shares	To remove the Company's shares from AB NASDAQ OMX Vilnius stock exchange secondary list and to suspend public offer of Company's shares. To authorize the head of the Company - Director General with a right of reauthorization, after implementation of the tender offer to provide to the supervisory authority a request and other documents necessary for the adoption of a decision re termination to consider the Company as an issuer. To approve UAB „Mineraliniai vandenys“ (legal entity code 121702328) as a person submitting the tender offer to buy the Company's shares.	“for”	“against”
2	Announcement of the consolidated annual report of the Company for 2014	The consolidated annual report of the Company for the year 2014 was announced to the shareholders of the Company	The decision is not adopted on this matter of the agenda	
3	Announcement of the auditor's reports	The auditor's reports were announced to the shareholders of the Company	The decision is not adopted on this matter of the agenda	
4	Approval of the set of separate annual financial statements of the Company for 2014	To approve the set of separate annual financial statements of the Company for the year 2014	“for”	“against”
5	Approval of the decision regarding distribution of the profit (loss) of the Company for 2014	To approve the decision regarding distribution of profit (loss) of the Company for the year 2014, as provided in the Company's announced draft decisions of the meeting on 31 March 2015	“for”	“against”
6	Approval of the set of consolidated annual financial statements for 2014	To approve the set of consolidated annual financial statements of the Company for the year 2014	“for”	“against”
Regarding any other new draft decisions, not indicated above, to vote with all the held votes			“for”	“against”

Name, surname, signature of the shareholder (its representative)
