



**DRAFT DECISIONS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB „GRIGIŠKĒS“
TO BE HELD ON 30 APRIL, 2015**

Draft decisions on the agenda of the Annual General Meeting of Shareholders of akcinē bendrovē „GRIGIŠKĒS“ (hereinafter referred to as the Company) to be held on 30 April, 2015 suggested by the Board of the Company:

1. Consolidated annual report of the Company for the year 2014.

The Annual General Meeting of Shareholders states that the consolidated annual report for the year 2014 was taken for information.

2. Company's Auditor's report.

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

3. Approval of the set of consolidated annual financial statements and annual financial statements of the Company for the year 2014.

Draft decision

To approve the set of consolidated annual financial statements and annual financial statements of the Company for the year 2014.

4. The appropriation of the Company's profit for the year 2014.

Draft decision

To approve the appropriation of the Company's profit for the year 2014 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders.

5. Election of the Supervisory Board of the Company.

Draft decision

To elect to the Supervisory Board of the Company for the period of 4 (four) years the following persons:

1. Name, surname
2. Name, surname
3. Name, surname
4. Name, surname
5. Name, surname

The Company has not received a list of nominees to the Supervisory Board yet.