

GENERAL VOTING BULLETIN
for Vilnius Baldai AB General Shareholders Meeting
to be held on December 14, 2015

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 for the 8 – month period ended as at 31 August 2015.
2. Auditor's report.
3. Approval of Company's financial statements for the 8 – month period ended as at 31 August 2015.
4. Approval of Consolidated financial statements for the 8 – month period ended as at 31 August 2015.
5. Distribution of Company's profit.

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

Serial No.	Draft resolutions		
1.	Consolidated annual report for the 8 – month period ended as at 31 August 2015.	on this matter is no vote	
2.	Auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for the 8 – month period ended as at 31 August 2015.	FOR	AGAINST
4.	Approval of Consolidated financial statements for the 8 – month period ended as at 31 August 2015.	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 4 766 912 EUR Net result for the current 2 156 226 EUR Profit (loss) not recognized in the income statement of the reporting financial year (12 516) EUR Distributable result 6 910 622 EUR Transfers to the obligatory reserves 591 EUR Transfers to other reserves – To be paid as dividends 3 886 267 EUR (1.00 EUR of dividends per one ordinary share) To be paid as annual payments (bonus) to board - Undistributed retained earnings, carried forward 3 023 764 EUR	FOR	AGAINST

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

(signature)

Date: _____ - _____ - 2015
(day) (months)