

Gubernija AB shareholders rights

Shareholders, who are entitled to participate at Extraordinary General Meeting of Shareholders, own the right to authorize by electronic means physical or legal person to attend and vote on behalf of them at Extraordinary General Meeting of Shareholders. Power of attorney that is issued by the shareholder must be submitted by sending e-mail info@gubernija.lt not later than the 16th of December, 2015 (16hrs. 00 min.).

When registering to participate at the meeting, the shareholders or their proxies shall present a document which is a proof of his personal identity. The proxies to the shareholders are to present their proxies certified following a prescribed procedure. The proxy issued by a natural person has to be certified by a Notary Public. The proxy may be given the authority by more than one shareholder and vote in a different manner based on the instructions given by each shareholder. The company has no special form for the proxy. The authorized person at the Extraordinary General Meeting of Shareholders shall have the same rights as represented shareholder. Shareholders right to attend General Meeting of Shareholders also include the right to ask.

On decisions which are included into Extraordinary General Meeting of Shareholders agenda can be voted in writing by completing the general ballot paper. If the person who had completed the general ballot paper is not a shareholder, the completed general ballot paper must be accompanied by a document confirming the right to vote. The duly completed general ballot paper (voting bulletin) should be sent by e-mail info@gubernija.lt or delivered directly to the Company's Office at Dvaro str. 179, Siauliai (2rd floor) not later than the 16th of December, 2015 (16 hrs. 00 min).

The Company reserves the right not to include in the shareholder vote, if the general ballot paper does not meet the third and fourth parts of the 30 Article of Law on Companies requirements or the general ballot paper is written in a way that it is impossible to establish shareholder's will on a separate issue.

The agenda of the Extraordinary General Meeting of Shareholders may be supplemented by initiative of shareholders who own shares no less than 1/20 of all the votes. Proposals to the agenda of the Extraordinary General Meeting of Shareholders may be submitted by e-mail info@gubernija.lt or delivered to the Company's office at Dvaro str. 179, Siauliai (2rd floor) no later than the 8th of December, 2015 (16hrs. 00 min.).

Please be informed that along with a proposal to supplement the agenda of the Extraordinary General Meeting of Shareholders must be submitted the drafts of proposed decisions, or if the decisions shall not be adopted, explanations on each of the proposed issue.

Shareholders who own shares no less than 1/20 of all votes own the right at any time before the Extraordinary General Meeting of Shareholders or during the meeting in writing or by e-mail info@gubernija.lt propose new draft decisions related to the questions included into agenda propose an audit company.

Shareholders own the right to ask the questions concerning the agenda on 22th of December, 2015 of the Extraordinary General Meeting of Shareholders. Questions may be submitted by e-mail info@gubernija.lt or delivered directly to the Company's office at Dvaro str. 179, Siauliai (2rd floor) not later than the 16th of December, 2015 (16hrs. 00 min.).

The Company may refuse to answer to shareholder's questions if they are concerned to the commercial (industrial) secrets or other confidential information. If it is possible to set the shareholder's identity, the Company shall inform the shareholder on the refusal to provide asked information.