



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

### **Draft Resolutions of Annual General Shareholders' Meeting of Pieno Zvaigzdes AB**

Annual Meeting of Shareholders of Pieno Zvaigzdes AB (registered address Perkunkiemio 3, Vilnius, Lithuania, company code 124665536) is called on 28 April 2016 at 10:00 am by the decision of the company's Board. The Meeting will take place at corporate headquarters at Perkunkiemio 3, Vilnius, Lithuania. Registration starts at 9:30 am.

#### **Draft resolutions**

| <b>No</b> | <b>Draft resolution</b>  |
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| 1.        | <u>Annual Report</u><br>Listened.  |
| 2.        | <u>Audit report on the company's financial accounts and the Annual Report</u><br>Listened.   |
| 3.        | <u>Approval of audited financial statements 2015</u><br>Approve Company's audited financial statements 2015  |
| 4.        | <u>Company's profit distribution</u><br>The Company's Board has not taken a decision on the distribution of the profit.  |
| 5.        | <u>Election of the Audit Committee members</u><br>Elected members to the Audit Committee for the next year:<br>Jūratė Zarankienė (independent member, chairman of the committee);<br>Danutė Kairevičienė (member of the committee).  |
| 6.        | <u>Reduction of share capital by voiding own shares</u><br>Decrease share capital of Pieno Zvaigzdes by 1 305 000 (one million three hundred and five thousand) euros from 14 393 981.51 (fourteen million three hundred ninety three thousand nine hundred eighty one euro and fifty one cent) euros to 13 088 981.51 (thirteen million eighty eight thousand nine hundred eighty one euro and fifty one cent) euros voiding 4 500 000 (four million five hundred thousand) of own bought shares (0.29 euros nominal value each). |



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| 7. | <p><u>Approval of new edition of the Articles of Association</u></p> <p>7.1. To approve new edition of the Company's Articles of Association.</p> <p>7.2. To authorize Company's CEO (with the right to reauthorize) to sign a new edition of the Company's Articles of Association and other relevant documents and to register new Articles of Association in the Register of Legal Entities.</p> |
| 8. | <p><u>Election of the Board members</u></p> <p>Elect the candidates to the Board who were given most of the votes.</p>  |