

**Utenos Trikotazas**  
**Notification on material event**

## **Draft decisions of the Annual General Meeting of Shareholders**

Draft agenda and draft decisions for the Annual General Meeting of AB Utenos trikotazas (hereinafter 'the Company') shareholders to be held on 29 April 2016 proposed by the Board of the Company:

1. Presentation of the Company annual report for the year 2015.  
There is no voting on this issue of agenda. It is proposed to get acquainted with Company's consolidated annual report for 2015 (enclosed).
2. Report of the Company's auditor.  
There is no voting on this issue of agenda. It is proposed to get acquainted with Company's auditor's report (enclosed).
3. Approval of the Company and consolidated Group annual financial statements for the year 2015.  
Draft decision: to approve the annual financial statements of the Company and consolidated of the Group for the year 2015 (enclosed).
4. Allocation of the profit (loss) of the Company of 2015.  
Draft decision: to allocate the Company's profit of the year 2015 according to the draft of profit allocation presented for the Annual General Meeting of Shareholders (enclosed).

The documents possessed by the Company related to the agenda of the Meeting, including draft resolutions, are available at the headquarters of AB „Utenos trikotazas“ J. Basanavičiaus g.122, Utena, Lithuania, or at the Company's internet website [www.ut.lt](http://www.ut.lt).

ENCL.:

Appendix No.1 Draft of Independent auditor's report by UAB Pricewaterhouse Coopers. Draft of AB „Utenos trikotazas“, AB Financial Statements, Consolidated Annual and Independent Auditor's Report for the Year Ended 31 December 2015.

Appendix No.2 Draft of Statement of the Company's Profit Allocation for the Year 2015.

For more information please contact Mr. Eimundas Mačiulis, Managing Director of AB Utenos trikotazas, tel. No. 370 389 51445.

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