



Residency: Pramonės str. 3, LT-42150 Rokiškis
Code of legal body 173057512, VAT code LT730575113
Data accumulated and stored in the Register for Juridical Bodies

**The 29th April 2016 General Meeting of Shareholders
of AB ROKIŠKIO SŪRIS**

GENERAL VOTING BULLETIN

Information of Shareholder:

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

Number of shares: _____

Person entitled to vote on behalf of Shareholder:

Name, date, number of document authorizing the right to vote, and the person undersigned:

Name, family name, identification code of the person entitled to vote on behalf of Shareholder:

Number of shares: _____

Draft resolutions and voting result (the chosen answer should be circled around):

No.	Agenda	Draft resolutions	Voting results																																					
1.	Auditor's findings regarding the consolidated financial reports and annual report.	Debriefed																																						
2.	The Audit Committee report.	To endorse the report of the Audit Committee (attached).	„FOR“	„AGAINST“																																				
3.	The Company's consolidated annual report for the year 2015.	Debriefed with the Company's consolidated annual report for the year 2015 which is prepared by the Company, assessed by the Auditor and approved by the Board of Directors (attached).																																						
4.	Approval of the consolidated and company's financial accounting for the year 2015	To approve the audited consolidated and company's financial reports for the year 2015 (attached).	„FOR“	„AGAINST“																																				
5.	Allocation of the profit (loss) of the Company of 2015.	<p>To approve the following profit distribution of the year 2015:</p> <table border="1" data-bbox="727 772 1214 1344"> <thead> <tr> <th data-bbox="727 772 1003 798"></th> <th data-bbox="1003 772 1214 798">Title</th> <th data-bbox="1003 798 1214 823">kEUR</th> </tr> </thead> <tbody> <tr> <td data-bbox="727 798 1003 823">1.</td> <td data-bbox="1003 798 1214 823">Non-distributable profit (loss) at beginning of year</td> <td data-bbox="1003 823 1214 848">45,614</td> </tr> <tr> <td data-bbox="727 848 1003 894">2.</td> <td data-bbox="1003 848 1214 894">Approved by shareholders dividends related to the year 2014</td> <td data-bbox="1003 894 1214 919">-</td> </tr> <tr> <td data-bbox="727 919 1003 945">3.</td> <td data-bbox="1003 919 1214 945">Transfers from other reserves</td> <td data-bbox="1003 945 1214 970">2,585</td> </tr> <tr> <td data-bbox="727 970 1003 1016">4.</td> <td data-bbox="1003 970 1214 1016">Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves</td> <td data-bbox="1003 1016 1214 1041">48,199</td> </tr> <tr> <td data-bbox="727 1041 1003 1066">5.</td> <td data-bbox="1003 1041 1214 1066">Net profit (loss) of the Company of fiscal year</td> <td data-bbox="1003 1066 1214 1092">3,879</td> </tr> <tr> <td data-bbox="727 1092 1003 1117">6.</td> <td data-bbox="1003 1092 1214 1117">Distributable profit (loss) of the Company</td> <td data-bbox="1003 1117 1214 1142">52,078</td> </tr> <tr> <td data-bbox="727 1142 1003 1167">7.</td> <td data-bbox="1003 1142 1214 1167">Profit share for mandatory reserve</td> <td data-bbox="1003 1167 1214 1192">-</td> </tr> <tr> <td data-bbox="727 1192 1003 1218">8.</td> <td data-bbox="1003 1192 1214 1218">Profit share for other reserves</td> <td data-bbox="1003 1218 1214 1243">-</td> </tr> <tr> <td data-bbox="727 1243 1003 1268">9.</td> <td data-bbox="1003 1243 1214 1268">Profit share for dividend payout¹</td> <td data-bbox="1003 1268 1214 1293">(2,342)</td> </tr> <tr> <td data-bbox="727 1293 1003 1339">10.</td> <td data-bbox="1003 1293 1214 1339"><i>Profit share for annual payments (antiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</i></td> <td data-bbox="1003 1339 1214 1365">775</td> </tr> <tr> <td data-bbox="727 1365 1003 1390">11.</td> <td data-bbox="1003 1365 1214 1390">Non-distributable profit (loss) at end of year transferred to the next fiscal year</td> <td data-bbox="1003 1390 1214 1415">49,735</td> </tr> </tbody> </table> <p data-bbox="727 1365 1214 1390">¹ It is distributed the profit earned by 2009</p> <p data-bbox="727 1428 1214 1528">Dividends for the year 2015 are allocated to 33,453,391 shares, i.e. 0.07 eur per share (before taxes).</p> <p data-bbox="727 1570 1214 1801">Persons entitled to receive dividends are those who are actual shareholders of the Company at the end of the tenth day after approval of the resolution for dividend pay-out by the general meeting of shareholders (shareholders proprietary right accounting day), i. e. May 13, 2016.</p> <p data-bbox="727 1843 1214 1936">Pursuing the Laws of the Republic of Lithuania, dividends paid to physical bodies resided in the Republic of</p>		Title	kEUR	1.	Non-distributable profit (loss) at beginning of year	45,614	2.	Approved by shareholders dividends related to the year 2014	-	3.	Transfers from other reserves	2,585	4.	Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves	48,199	5.	Net profit (loss) of the Company of fiscal year	3,879	6.	Distributable profit (loss) of the Company	52,078	7.	Profit share for mandatory reserve	-	8.	Profit share for other reserves	-	9.	Profit share for dividend payout ¹	(2,342)	10.	<i>Profit share for annual payments (antiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</i>	775	11.	Non-distributable profit (loss) at end of year transferred to the next fiscal year	49,735	„FOR“	„AGAINST“
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		Lithuania as well as in foreign countries are subject to 15 per cent of residential income tax; Dividends paid to juridical bodies of the Republic of Lithuania as well as foreign countries are subject to 15 per cent of profit tax, unless it is stated differently the law.		
6.	Election of the Company's auditor and establishment of payment conditions.	To elect an audit company UAB PricewaterhouseCoopers to perform an audit of annual consolidated financial statements and evaluation of the annual report of the Group of AB Rokiskio suris and the Parent Company. Remuneration for the audit shall be identified by the Board of Directors. The Company's manager is authorized to sign an agreement with the audit company.	„FOR“	„AGAINST“

(name, family name, signature of shareholder (or another person holding the right to vote with shares) stamp of juridical person)

Date ____ *dd* _____ *mm* 2016