

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on 20 December, 2016

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.
2. Company's auditor's report.
3. Approval of Company's financial statements for the year 2016 ended 31 August 2016.
4. Approval of Consolidated financial statements for the year 2016 ended 31 August 2016.
5. Distribution of Company's profit.

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

Serial No.	Draft resolutions		
1.	Consolidated annual report	on this matter is no vote	
2.	Company's auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for the year 2016 ended 31 August 2016	FOR	AGAINST
4.	Approval of Consolidated financial statements for the year 2016 ended 31 August 2016	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 3 023 764 EUR Net result for the current year 3 237 730 EUR Profit (loss) not recognized in the income statement of the reporting financial year 21 064 EUR Distributable result 6 282 558 EUR Transfers to the obligatory reserves - Transfers to other reserves - To be paid as dividends 1 049 292 EUR (0.27 EUR of dividends per one ordinary share) To be paid as annual payments (bonus) to the Board members 90 000 EUR Undistributed retained earnings, carried forward 5 143 266 EUR	FOR	AGAINST

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

(signature)

Date: _____ - _____ - 2016
(day) (month)