

AUGA group, AB
 Company code 1262 64360,
 Address Konstitucijos av. 21C, Vilnius

Extraordinary general shareholders meeting, 31st January, 2017

GENERAL VOTING BALLOT

Shareholder: _____ code _____
(Name, surname, personal code / company name, code)

Number of shares: _____

Please indicate persons that you propose and vote "FOR":

<i>Draft resolutions of the general meeting of shareholders.</i>	<i>Shareholder's vote</i>	
<p>1. Amendments to the Articles of Association of the Company.</p> <p>-To decrease the number of the Supervisory Board members of the Company from 5 (five) to 3 (three).</p> <p>-To decrease the number of the Board members of the Company from 7 (seven) to 5 (five).</p> <p>-To amend the competence of the Board and procedures on concluding the Company's transactions.</p> <p>-With respect to above mentioned decisions amend the Articles of Association of the Company and approve the new wording of the Articles of Association.</p>	For	Against
<p>2. Election of the Supervisory Board.</p>		
<p>2.1. To recall members of the Supervisory Board of the Company with regard changes of Articles of Association (change number of members of the Supervisory Board).</p>	For	Against
<p>2.2. To elect members of the Supervisory Board of the Company (<i>shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the Supervisory Council being elected (3). The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates (the candidates who receive the largest number of votes shall be elected):</i></p>	Number of votes, allocated by the shareholder for the offered candidates to the Supervisory Council members:	
<p>(i) <i>Vladas Lašas;</i></p>		
<p>(ii) <i>Rimantas Rudzkis;</i></p>		
<p>(iii) <i>Liudas Navickas.</i></p>		

<p>3. Regarding of the power of attorney</p> <p>To authorise (with the power to delegate) the General Manager of the Company to sign the amended wording of Articles of Association of the Company as well as to sign any and all documents and execute any actions in order to register new Articles of Association of the Company in the Register of Legal Persons.</p>	<p>For</p>	<p>Against</p>
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Shareholder

(Signature)

(Name and Surname)