



Gubernija AB
Address: Dvaro str. 179, Siauliai, Lithuania
Code: 144715765, VAT code: LT447157610
Data is collected and stored in the Register of Legal Entities

GENERAL BALLOT PAPER OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 21 APRIL 2017

Name, surname (name) of the shareholder.....

Personal code (code) of the shareholder.....

The number of owned shares.....

Please underline the option in the table, „FOR“ or „AGAINST“.

No	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1	Annual Report of the Company for 2016.	It is stated that the Company's annual report 2016 is heard.	The meeting does not take a decision in this regard.	
2	The independent auditor's report.	It is stated that the independent auditor's report is heard.	The meeting does not take a decision in this regard.	
3	Approval of the annual financial statements of the Company for 2016.	To approve the annual financial statements of the Company for 2016.	„FOR“	„AGAINST“
4	Appropriation of the result of the year 2016.	To leave the Company's result of 2016 unappropriated.	„FOR“	„AGAINST“
5	Election of the Company's Board.	To elect Romualdas Dunauskas, Sigitas Vilciauskas, Augustinas Radavicius, Muradas Bakanas, Lina Dunauskaite as members of the Board of the Company.	„FOR“	„AGAINST“
6	Election of audit company for performing audit set of financial statements of the Company for 2017 and setting payment conditions.	To elect Grant Thornton Baltic UAB, company code 300056169, for performing audit set of financial statements of the Company for 2017. To authorize General Manager of the Company to sign an audit contract, to assign EUR 6800, excluding VAT for remuneration for audit services.	„FOR“	„AGAINST“

(date)

(name, surname, signature of the shareholder (its representative), legal person seal)