

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 26 April 2017 proposed by the Board of the Company:

1. Presentation of the Company annual report for the year 2016.
There is no voting on this issue of agenda. It is proposed to get acquainted with Company's consolidated annual report for 2016 (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 2016.
Draft decision: to approve the annual financial statements of the Company and consolidated of the Group for the year 2016 (enclosed).
4. Allocation of the profit (loss) of the Company of 2016.
Draft decision: to allocate the Company's profit of the year 2016 according to the draft of profit allocation presented for the Annual General Meeting of Shareholders (enclosed).
5. Election of the Company's Board members.
Draft decision:
To elect the following members to the Company's Board for the new Board term (for 4 years):
 1. Gintautas Rudis;
 2. Algirdas Šabūnas;
 3. Vytautas Vaškys;
 4. Giedrius Grondskis

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.

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

Managing Director AB „Utenos trikotazas“ Algirdas Šabūnas