

Name: APB Apranga
 Company code: 121933274
 Address: Kirtimu str. 51, Vilnius

GENERAL VOTING BALLOT
For Annual General Meeting of APB APRANGA
held on 27 April 2017

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word “FOR” or “AGAINST”.

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2016	Taken for the information consolidated annual report of the Company for the year 2016, prepared by the Company, assessed by the auditors and approved by the Board.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the consolidated and Company's financial statements for the year 2016	Approve the annual Consolidated and Company's financial statements for the year 2016.	FOR	AGAINST
Company's profit (loss) allocation for the year 2016	Allocate the Company's profit (loss) for the year 2016 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	1. Elect UAB “ERNST & YOUNG BALTIC” as APB APRANGA firm of auditors for the year 2017. 2. Set the amount of the fee payable for audit services for the year 2017 - not more than EUR 23 000 (twenty three thousand euros) plus VAT. 3. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST
Approval of Charter of the Audit Committee and approval of composition of the Audit Committee, withdrawal and election of members of the Audit committee, approval of remuneration of the members of the Audit committee.	1. Approve the draft Charter of the Audit Committee (attached). Repeal internal rules of the Audit Committee which were approved by General Shareholder Meeting of APB APRANGA on April 30th, 2009. 2. Accept the decision of Company's board to withdraw member Rasa Rūlevičiūtė from the Audit committee. Withdraw member Daiva Paulavičienė from the Audit committee. 3. Approve composition of the Audit Committee of 3 (three) members elected for a term of 4 (four) years: elect Rasa Rūlevičiūtė, Justina Rasimavičiūtė (independent member) as members of the Audit committee, elect Daiva Paulavičienė (independent member) as Chairwoman of the Audit committee. Remuneration for performance of duties of members of Audit committee shall not be designated.	FOR	AGAINST

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB APRANGA held on 27 April 2017. So as Shareholder of APB APRANGA we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in Annual General Meeting of APB APRANGA held on 27 April 2017.

(Shareholder)

Represented by _____

Acting according to _____

Date _____ 2017.