



AB "Pieno Žvaigždės"

Address: Perkūnkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

**VOTING BULLETIN AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
27 April 2017**

Shareholder name (legal or natural person):

Shareholder ID (legal or natural person)

Number of shares

Draft resolutions and voting results (pls. circle your choice):

N o	Agenda / Draft resolution	Vote	
1.	<u>Annual Report</u> Listened.	-	-
2.	<u>Audit Committee report and Audit report on the company's financial accounts and the Annual Report</u> Listened.	-	-
3.	<u>Approval of audited financial statements 2016</u> Approve Company's audited financial statements 2016.	FOR	AGNST

Name of the Shareholder (authorised person),

signature,

stamp,

date



4.	<u>Company's profit distribution</u>		FOR	AGNST
	Approve profit distribution:			
	Items	Amount (EUR)		
	Profit brought forward from the end of previous year	3 894 935		
	Financial year profit (loss)	1 800 518		
	Transfers from reserves	560 000		
	Profit to be appropriated	6 255 453		
	Appropriation of profit:			
	– dividends (0,09 EUR per share)	4 062 098		
	– management board bonus	210 000		
– to social activities reserve	350 000			
Profit (loss) to be carried forward at the end of the financial year	1 633 355			
5.	<u>Election of Audit company</u>		FOR	AGNST
	Elect KPMG Baltics as an auditor for the next two years (2017 – 2018) and set EUR 29.000 (VAT exclusive) remuneration for each financial year. Company's CEO is authorized to sign audit agreement.			
6.	<u>Election of the Audit Committee members</u>		FOR	AGNST
	Elect members to the Audit Committee for the next year: Jūratē Zarankienē (independent member, chairman of the committee); Danutē Kairevičienē (member of the committee).			

Name of the Shareholder (authorised person),

signature,

stamp,

date