



Residency: Pramonės str. 3, LT-42150 Rokiškis
Code of legal body 173057512, VAT code LT730575113
Data accumulated and stored in the Register for Juridical Bodies

**The 28th April 2017 General Meeting of Shareholders
of AB ROKIŠKIO SŪRIS**

GENERAL VOTING BULLETIN

Information of Shareholder:

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

Number of shares: _____

Person entitled to vote on behalf of Shareholder:

Name, date, number of document authorizing the right to vote, and the person undersigned:

Name, family name, identification code of the person entitled to vote on behalf of Shareholder:

Number of shares: _____

Draft resolutions and voting result (the chosen answer should be circled around):

No.	Agenda	Draft resolutions	Voting results																																					
1.	Auditor's findings regarding the consolidated financial reports and annual report.	Debriefed																																						
2.	The Audit Committee report.	To endorse the report of the Audit Committee (attached).	„FOR“	„AGAINST“																																				
3.	The Company's consolidated annual report for the year 2016.	Debriefed with the Company's consolidated annual report for the year 2016 which is prepared by the Company, assessed by the Auditor and approved by the Board of Directors (attached).																																						
4.	Approval of the consolidated and company's financial accounting for the year 2016.	To approve the audited consolidated and company's financial reports for the year 2016 (attached).	„FOR“	„AGAINST“																																				
5.	Allocation of the profit (loss) of the Company of 2016.	<p>To approve the following profit distribution of the year 2016:</p> <table border="1" data-bbox="717 772 1222 1360"> <thead> <tr> <th></th> <th data-bbox="766 772 1144 800">Title</th> <th data-bbox="1144 772 1222 800">kEUR</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td data-bbox="766 800 1144 852">Non-distributable profit (loss) at beginning of year</td> <td data-bbox="1144 800 1222 852">52,078</td> </tr> <tr> <td>2.</td> <td data-bbox="766 852 1144 905">Approved by shareholders dividends related to the year 2015</td> <td data-bbox="1144 852 1222 905">(2,342)</td> </tr> <tr> <td>3.</td> <td data-bbox="766 905 1144 932">Transfers from other reserves</td> <td data-bbox="1144 905 1222 932">2,297</td> </tr> <tr> <td>4.</td> <td data-bbox="766 932 1144 1016">Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves</td> <td data-bbox="1144 932 1222 1016">52,033</td> </tr> <tr> <td>5.</td> <td data-bbox="766 1016 1144 1068">Net profit (loss) of the Company of fiscal year</td> <td data-bbox="1144 1016 1222 1068">12,551</td> </tr> <tr> <td>6.</td> <td data-bbox="766 1068 1144 1121">Distributable profit (loss) of the Company</td> <td data-bbox="1144 1068 1222 1121">64,584</td> </tr> <tr> <td>7.</td> <td data-bbox="766 1121 1144 1148">Profit share for mandatory reserve</td> <td data-bbox="1144 1121 1222 1148">-</td> </tr> <tr> <td>8.</td> <td data-bbox="766 1148 1144 1176">Profit share for other reserves</td> <td data-bbox="1144 1148 1222 1176">-</td> </tr> <tr> <td>9.</td> <td data-bbox="766 1176 1144 1203">Profit share for dividend payout *</td> <td data-bbox="1144 1176 1222 1203">(3,228)</td> </tr> <tr> <td>10.</td> <td data-bbox="766 1203 1144 1308"><i>Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</i></td> <td data-bbox="1144 1203 1222 1308">1,076</td> </tr> <tr> <td>11.</td> <td data-bbox="766 1308 1144 1360">Non-distributable profit (loss) at end of year transferred to the next fiscal year</td> <td data-bbox="1144 1308 1222 1360">61,356</td> </tr> </tbody> </table> <p data-bbox="760 1413 1222 1507">* it will be allocated 0.10 eur per ordinary registered share. In total to the dividends payout EUR 3,228,117.30.</p>		Title	kEUR	1.	Non-distributable profit (loss) at beginning of year	52,078	2.	Approved by shareholders dividends related to the year 2015	(2,342)	3.	Transfers from other reserves	2,297	4.	Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves	52,033	5.	Net profit (loss) of the Company of fiscal year	12,551	6.	Distributable profit (loss) of the Company	64,584	7.	Profit share for mandatory reserve	-	8.	Profit share for other reserves	-	9.	Profit share for dividend payout *	(3,228)	10.	<i>Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</i>	1,076	11.	Non-distributable profit (loss) at end of year transferred to the next fiscal year	61,356	„FOR“	„AGAINST“
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6.	Election of the Company's Audit Committee.	<p>For the subsequent 4 year term of office at the Audit Committee the following persons shall be elected: Kęstutis Kirejevas, Director Baltijos Enzimai, UAB (independent member), Kęstutis Gataveckas, Director Perlo paslaugos, UAB (independent member) and Rasa Žukauskaitė (Finance department employee of Rokiškio sūris, AB). Remuneration for the independent members of the Audit Committee shall be identified by the Board of Directors. The Company's manager is authorized to sign</p>	“FOR”	“AGAINST”																																				

		an agreement with the independent members of the Audit Committee.		
7.	Election of the Company's auditor and establishment of payment conditions.	An Audit firm to perform the audit of a set of financial statements for the year 2017, will be submitted at the general meeting of shareholders. (Pursuing the amendment of the Law on Audit of the Republic of Lithuania effective as from March 1, 2017).		

(name, family name, signature of shareholder (or another person holding the right to vote with shares) stamp of juridical person)

Date ____ *dd* _____ *mm* 2017