

## **Draft resolutions of the Extraordinary General Meeting of Shareholders to be held on 14 03 2011**

Draft resolutions, prepared by Company's Management Board, to be passed under the agenda of the Extraordinary General Shareholder Meeting of AB Stumbras, convened on the 14<sup>th</sup> of March 2011.

1. Delisting of the Company's shares from AB "NASDAQ OMX Vilnius" additional listing and cancellation of the public offering of shares of the Company.

*Draft resolution:* Delist Company's shares from AB "NASDAQ OMX Vilnius" additional listing and cancel the public offering of shares of the Company.

2. Concerning the person who will announce the mandatory tender offer.

*Draft resolution:* To approve Mineraliniai vandenys UAB (company code 121702328) as a person announcing a tender offer to purchase shares of the Company.