

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on July 30, 2018

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Election of the Audit Company and determination of the conditions for audit remuneration.
2. Election of the Company's Management Board members.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	<p>1. Election of the Audit Company and determination of the conditions for audit remuneration.</p> <p>Draft Resolution:</p> <p>1.1. To elect KPMG Baltics, UAB, code 111494971, registered address Upes str. 21, Vilnius, audit company certificate No. 001281 to conduct audit of financial statements for 2018 and 2019 (ending on 31 of August).</p> <p>1.2. To set the following remuneration terms: Remuneration for the audit of financial statements for 2018 shall be equal to 17 000 EUR, VAT is not included and shall be calculated and paid additionally according to the laws. Remuneration for the audit of financial statements for 2019 shall be equal to 17 000 EUR, VAT is not included and shall be calculated and paid additionally according to the laws.</p> <p>1.3. In case additional services are provided under the audit services contract, additional remuneration shall be paid and it shall be calculated according to hourly rates of employees of KPMG Baltics, UAB participating in providing of such additional services.</p> <p>1.4. Additional remuneration shall be paid after additional services were provided.</p>	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2018
(day) (months)