

**Akcinė bendrovė „GRIGIŠKĖS“**  
**Legal entity code 110012450**  
**Registered office: Vilniaus g. 10, Grigiškių m., Vilniaus m. sav.**

**VOTING RESULTS**

**Of the annual general meeting of shareholders which was held on 26 April, 2011**

The total number of votes carried by the shares issued by AB “GRIGIŠKĖS“ (hereinafter referred to as the Company) on the day of the General Meeting of Shareholders of the Company (26 April, 2011) (hereinafter referred to as the Meeting) was 60 000 000. No general ballot papers were filled-in and submitted in advance; one valid proxy was submitted; there were not submitted any invalid proxies, agreements on the disposal of voting rights.

The number of voting shares represented at the Meeting was 40 158 635 (10 886 407 - in person, 29 272 228 - through proxies). The Meeting had a quorum and the Meeting could take decisions because it was attended by the shareholders who hold the shares carrying more than ½ of all votes.

When taking the decision regarding the approval of the set of consolidated annual financial statements and annual financial statements of the Company for the year 2010, 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 40 158 635, from among them – the number of votes for was 40 158 635, there were no votes against.

When taking the decision regarding the appropriation of the Company's profit for the year 2010, 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 40 158 635, from among them – the number of votes for was 40 158 635, there were no votes against.

When taking the decision regarding the election of the Company's Supervisory Board members, 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 200 793 175, from among them – the number of votes for Mr. Norimantas Stankevičius - 40 241 176, for Mr. Tautvilas Adamonis - 40 139 766, for Mr. Romualdas Juškevičius - 40 139 766, for Mrs. Daiva Duksienė - 31 410 625, for Mr. Algimantas Goberis - 31 398 420.

When taking the decision regarding the increase of the authorised capital of the Company with additional contributions 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 40 158 635, from among them – the number of votes for was 40 148 355, the number of votes against was 10 280.

When taking the decision regarding the withdrawal of the pre-emptive right of the Company's shareholders to acquire newly issued shares of the Company; granting of the right to acquire newly issued shares of the Company 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 40 158 635, from among them – the number of votes for was 40 158 635, there were no votes against.

When taking the decision regarding the amendments to the Articles of Association of the Company and approval of the new wording of the Articles of Association 66,93 percent of the authorised capital of the Company was represented by voting, it was voted by 40 158 635 shares, the total number of votes of shareholders who voted was 40 158 635, from among them – the number of votes for was 40 158 635, there were no votes against.