

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

VOTING RESULTS

Of the Extraordinary general meeting of shareholders which was held on 19 December, 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 Extraordinary General Meeting of Shareholders of the Company (19 December, 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 40 075 329 (10 803 101 - in person, 29 272 228 - through proxy). 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 increase of the authorised capital of the Company with additional contributions 66,79 percent of the authorised capital of the Company was represented by voting, it was voted by 40 075 329 shares, the total number of votes of shareholders who voted was 40 075 329, from among them – the number of votes for was 40 075 329, there were no votes against.

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 66,79 percent of the authorised capital of the Company was represented by voting, it was voted by 40 075 329 shares, the total number of votes of shareholders who voted was 40 075 329, from among them – the number of votes for was 40 075 329, 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 according to the first draft decision 66,79 percent of the authorised capital of the Company was represented by voting, it was voted by 40 075 329 shares, the total number of votes of shareholders who voted was 40 075 329, from among them – there were no votes for, the number of votes against was 40 075 329.

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 according to the alternative draft decision proposed by the Board on 19 December 2011, 66,79 percent of the authorised capital of the Company was represented by voting, it was voted by 40 075 329 shares, the total number of votes of shareholders who voted was 40 075 329, from among them – the number of votes for was 40 075 329, there were no votes against.