



AKCINĖ BENDROVĖ
GRIGIŠKĖS



DECISIONS AND VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 25 APRIL, 2012

The Annual General Meeting of Shareholders (hereinafter referred to as the Meeting) of AB “GRIGIŠKĖS” (hereinafter referred to as the Company) was held on 25 April, 2012.

The authorised capital of the Company is equal to LTL 60 000 000 (sixty million litas). The authorised capital of the Company is divided into 60 000 000 (sixty million) ordinary registered shares. The par value of one share is equal to LTL 1 (one litas). The total number of votes carried by the shares issued by the Company on the day of the Meeting was 60 000 000 (sixty million). 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 40 493 467 (11 221 239 - 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.

Decisions of the Meeting:

1. To approve the set of consolidated annual financial statements and annual financial statements of the Company for the year 2011.

Voting results:

67,49 percent of the authorised capital of the Company was represented by voting,

It was voted by 40 493 467 shares,

The total number of votes of shareholders who voted - 40 493 467,

Votes for - 40 493 467,

Votes against – 0.

2. To allocate the Company's profit for the year 2011: from the Company's distributable profit of 28,221,313 LTL to allocate 676,751 LTL to mandatory reserve, to allocate 1,200,000 LTL for the payment of dividends for the year 2011 or 0.02 LTL dividend per share, to allocate 120,000 LTL for the payment of annual payments (tantiemes) to the members of the Board and Supervisory Board of the Company for the year 2011.

Voting results:

67,49 percent of the authorised capital of the Company was represented by voting,

It was voted by 40 493 467 shares,

The total number of votes of shareholders who voted - 40 493 467,

Votes for - 40 493 467,

Votes against – 0.

- 3. To select the firm of auditors „KPMG Baltics“, UAB (legal entity code: 111494971, address: Upės g. 21, Vilnius, Lithuania) to perform the audit of the consolidated annual financial statements and annual financial statements of the Company for the year 2012 and 2013.**

To authorize the Company's director general to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than 43,000 LTL (forty three thousand litas) (VAT excluded) for the audit of the consolidated annual financial statements and annual financial statements of the Company for one financial year.

Voting results:

67,49 percent of the authorised capital of the Company was represented by voting,

It was voted by 40 493 467 shares,

The total number of votes of shareholders who voted - 40 493 467,

Votes for - 40 493 467,

Votes against – 0.