

DECISIONS AND VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 24 APRIL, 2014

The Annual General Meeting of Shareholders (hereinafter referred to as the Meeting) of AB "GRIGIŠKĖS" (hereinafter referred to as the Company) was held on 24 April, 2014.

The authorised capital of the Company is equal to LTL 65 700 000 (sixty five million seven hundred thousand litas). The authorised capital of the Company is divided into 65 700 000 (sixty five million seven hundred thousand) ordinary registered shares with a par value of LTL 1 (one litas) each. One ordinary registered share of the Company gives one vote at the General Meeting of Shareholders. At the close of the accounting day of the Meeting The total number of votes carried by the shares issued by the Company was 65 700 000 (sixty five million seven hundred thousand). No general ballot papers were filled-in and submitted in advance, 4 (four) valid proxies were submitted, there were not submitted any invalid proxies or agreements on the disposal of voting rights.

The number of voting shares represented at the Meeting was 37 489 159 (11 061 688 - in person, 26 427 471 - through proxies). The Meeting was attended by the shareholders who hold 37 489 159 ordinary registered shares issued by the Company carrying 37 489 159 votes, which amounted to 57,061 percent of the total number of the Company's vote-carrying shares. The Meeting had a quorum and the Meeting could adopt decisions.

The Meeting adopted the following decisions:

- **To approve the set of consolidated annual financial statements and annual financial statements of the Company for the year 2013.**

Voting results:

57,061 percent of the authorised capital of the Company was represented by voting,
It was voted by 37 489 159 shares,
The total number of votes of shareholders who voted - 37 489 159,
Votes for - 37 489 159.
Votes against – 0.

- **To approve the appropriation of Company's profit for the year 2013 as follows: to allocate LTL 3 285 000 (951 402 EUR) for the payment of dividends for the year 2013 or LTL 0.05 (0.014 EUR) dividend per one ordinary registered share, to appropriate LTL 333 267 (96 521 EUR) to the mandatory reserve and to appropriate LTL 230 000 (66 613 EUR) for annual payments (tantiemes) to the members of the Board and Supervisory board.**

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The total number of votes of shareholders who voted - 37 489 159,
Votes for - 37 489 159.
Votes against – 0.

- **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 2014 and 2015.**

To authorize the president of the Company 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:

57,061 percent of the authorised capital of the Company was represented by voting,
It was voted by 37 489 159 shares,
The total number of votes of shareholders who voted - 37 489 159,
Votes for - 37 489 159.
Votes against – 0.