

**DECISIONS AND VOTING RESULTS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD
ON 30 APRIL, 2015**

The Annual General Meeting of Shareholders (hereinafter referred to as the Meeting) of AB "GRIGIŠKĖS" (hereinafter referred to as the Company) was held on 30 April, 2015.

The authorised capital of the Company is equal to EUR 19 053 000 (nineteen million fifty three thousand euro). 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 EUR 0,29 (twenty nine euro cents) 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). 3 (three) general ballot papers were filled-in and submitted in advance, 3 (three) 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 41 620 627 (12 686 425 - in person, 28 934 202 - through proxies). The Meeting was attended by the shareholders who hold 41 620 627 ordinary registered shares issued by the Company carrying 41 620 627 votes, which amounted to 63,35 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 2014.
- To approve the appropriation of Company's profit for the year 2014 as follows: to allocate EUR 1 314 000 for the payment of dividends for the year 2014 or EUR 0,02 dividend per one ordinary registered share, to appropriate EUR 169 849 to the mandatory reserve and to appropriate EUR 90 000 for annual payments (tantiemes) to the members of the Board and Supervisory board.
- To elect to the Supervisory Board of the Company for the period of 4 (four) years the following persons: Mr. Vilius Oškeliūnas, Mr. Norimantas Stankevičius, Mr. Romualdas Degutis, Mr. Tautvilas Adamonis, Mrs. Daiva Duksienė.