



DECISIONS AND VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 26 APRIL, 2019

The Annual General Meeting of Shareholders (hereinafter referred to as the Meeting) of AB "Grigeo " (hereinafter referred to as the Company) was held on 26 April, 2019.

The authorised capital of the Company is equal to EUR 19,053,000. The authorised capital of the Company is divided into 65,700,000 ordinary registered shares with a par value of EUR 0.29 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.

The Meeting was attended by the shareholders who hold 46 371 467 ordinary registered shares issued by the Company carrying 46 371 467 votes, which amounted to 70,581 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:

1. To approve the set of consolidated and separate financial statements of the Company for the year 2018.

Voting results:

For – 44 439 048 votes,
Against – 0 votes.

2. To approve the appropriation of the Company's profit for the year 2018 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders: from the Company's distributable profit of EUR 16,762,776 to allocate EUR 3,942,000 for the payment of dividends for the year 2018, i.e. EUR 0.06 dividend per one share, to appropriate EUR 160,000 for annual payments (tantiemes) to the members of the Board and Supervisory board of the Company and to carry forward to the next financial year an amount of EUR 12,820,776 as undistributed profit.

Voting results:

For – 44 384 042 votes,
Against – 55 006 votes.

3. To elect to the Supervisory Board of the Company for the period of 4 (four) years the following persons:

1. Vilius Oškeliūnas,
2. Norimantas Stankevičius,
3. Romualdas Degutis,
4. Daiva Duksienė,
5. Normantas Paliokas.

Voting results

For Vilius Oškeliūnas	-	43 019 042	votes,
For Norimantas Stankevičius	-	16 523 258	votes,
For Romualdas Degutis	-	52 597 883	votes,
For Daiva Duksienė	-	52 513 968	votes,
For Normantas Paliokas	-	52 511 692	votes.