Shareholder’s name, surname (title) – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder’s personal code (legal person’s code) - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of the shares held – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of votes owned – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Agenda includes:

1. Auditor’s report.

2. Company’s annual report for 2016.

3. Approval of Company's financial statements for 2016.

4. Distribution of Company's profit (loss) of 2016.

5. Election of the Company's member of the Boards.

Draft resolutions offered by the public joint – stock company‘s „Invalda privatus kapitalas“ Board and shareholders who own shares which carry at least 1/20 of all votes are submitted below. Please circle the chosen version: „FOR“, „AGAINST“.

|  |  |  |  |
| --- | --- | --- | --- |
| Draft resolutions | | | |
| **1. Auditor’s report.** | | | |
| Not voted on this question of the agenda | | | |
| **2. Company’s annual report for 2016.** | | | |
| Not voted on this question of the agenda | | | |
| **3. Approval of Company's financial statements for 2016.**  **Draft resolution offered by the Board.** | | | |
| 3. To approve Company's financial statements for 2016. | | FOR | AGAINST |
| **4. Distribution of Company's profit (loss) of 2016.**  **Draft resolution offered by the Board.** | | | |
|  | Thousand Euro | FOR | AGAINST |
| 1) Retained earnings (loss) at the end of the last financial year | 50 229 |
| 2) Net profit (loss) for the financial year | 2 211 |
| 3) Profit (loss) not recognized in the income statement of the reporting financial year | - |
| 4) Transfers from reserves | - |
| 5) Shareholders contributions to cover loss | - |
| 6) Distributable profit (loss) in total | 52 440 |
| 7) Profit transfers to the legal reserves | - |
| 8) Profit transfers to the reserves for own shares acquisition | - |
| 9) Profit transfers to other reserves | - |
| 10) Profit to be paid as dividends | - |
| 11) Profit to be paid as annual payments (bonus) to Management Board members, employees and for other purposes | - |
| 12) Retained earnings (loss) at the end of the financial year carried forward to the next financial year | 52 440 |
| **Draft resolution offered by the shareholders who owns shares which carry at least 1/20 of all votes:** | | | |
|  | Thousand Euro | FOR | AGAINST |
| 1) Retained earnings (loss) at the end of the last financial year | 50 231 |
| 2) Net profit (loss) for the financial year | 2 210 |
| 3) Profit (loss) not recognized in the income statement of the reporting financial year | - |
| 4) Transfers from reserves | - |
| 5) Shareholders contributions to cover loss | - |
| 6) Distributable profit (loss) in total | 52 441 |
| 7) Profit transfers to the legal reserves | - |
| 8) Profit transfers to the reserves for own shares acquisition | - |
| 9) Profit transfers to other reserves | - |
| 10) Profit to be paid as dividends | 1 034 |
| 11) Profit to be paid as annual payments (bonus) to Management Board members, employees and for other purposes | - |
| 12) Retained earnings (loss) at the end of the financial year carried forward to the next financial year | 51 407 |
| **5. Election of the Company's member of the Boards.** | | | |
| 5. Reelect Vytautas Bucas, Dalius Kaziunas and Indre Miseikyte for the new term of 4 (four) years to the Management Board of the Company.  During the election of the Board members each shareholder shall have the number of votes which is equal to the number of votes carried by the shares held by him multiplied by the number of members of the Board being elected(3). The shareholder shall distribute the votes at his discretion, giving them for one or several candidates. Candidates who receive the greatest number of votes shall be elected. | | For Vytautas Bučas  \_\_\_\_\_\_\_\_\_\_votes  For Dalius Kaziūnas  \_\_\_\_\_\_\_\_\_votes  For Indrė Mišeikytė  \_\_\_\_\_\_\_\_votes | |

(Name, surname or title of shareholder’s or it’s representative) (signature)

Date \_\_\_\_\_\_\_\_\_\_ [day] \_\_\_\_\_\_\_\_\_\_ [month] 2017.