

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB Extraordinary General Shareholders Meeting
to be held on October 8, 2014

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Changing financial year of Vilniaus baldai AB.
2. Amendment of Regulations of Vilniaus baldai AB and approval of new wording of Regulations.
3. Election of the audit company and determination of the conditions for audit remuneration.
4. Election of the Company's member of the Board.
5. Amendment of Audit committee activity regulations and approval of new wording activity regulations.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	<p>Changing financial year of Vilniaus baldai AB. Draft resolution: To change the financial year of Vilniaus baldai AB: the beginning of the financial year shall be the first day of September and the end shall be the thirty first of August.</p> <p>In accordance with the provisions of paragraph 2 of Article 2.52 of the Civil Code of the Republic of Lithuania, whereas the period from the beginning of the financial year to the end of the new financial year is longer than eighteen months, transitional financial year is set and its beginning is the end of the previous financial year whereas the end of it – the beginning of the new financial year.</p>	FOR	AGAINST
2.	<p>Amendment of Regulations of Vilniaus baldai AB and approval of new wording of Regulations. Draft resolution: In accordance with part 1 of this decision and actual version of the Law on Companies of the Republic of Lithuania, dated 13 July, 2000, No. VIII-1835, approve new wording of Regulations of Vilniaus baldai AB (attached) and change all text of Regulations.</p> <p>Authorize the general manager Rimantas Vaitkus to sign new wording of Regulations of Vilniaus baldai AB.</p>	FOR	AGAINST

3.	<p>Election of the audit company and determination of the conditions for audit remuneration.</p> <p>Draft resolution:</p> <p>3.1. To elect UAB “KPMG Baltics”, code 111494971, registered address Upes str. 21, Vilnius, audit company certificate No. 001281 to conduct audit of financial statements for 2014 (ending on 31 of December) and interim financial statements for 2015 (ending on 31 of August).</p> <p>3.2. To set these remuneration conditions:</p> <p>3.2.1. Remuneration for the audit of financial statements for 2014 shall be equal to 55 245 Lt (16 000 EUR), VAT is not included and shall be calculated and paid additionally according to the laws.</p> <p>3.2.2. Remuneration for the audit of interim financial statements for 2015 shall be equal to 46 613 Lt (13 500 EUR), VAT is not included and shall be calculated and paid additionally according to the laws.</p> <p>3.3. In case additional services are provided under the audit services contract, additional remuneration shall be paid and it shall be calculated according to hourly rates of employees of UAB “KPMG Baltics” who participate while providing such additional services.</p> <p>3.4. Additional remuneration shall be paid after additional services were provided.</p>	FOR	AGAINST
4.	<p>Election of the Company's member of the Board.</p> <p>Draft resolution:</p> <p>Appoint Vaidas Savukynas as the member of the Board, until the expiry of the term of office of the current Board.</p>	FOR	AGAINST
5.	<p>Amendment of Audit committee activity regulations and approval of new wording activity regulations.</p> <p>Draft resolution:</p> <p>Change Audit committee activity regulations and set that the Audit committee shall consist of two members, one of which shall be independent.</p> <p>Approve changes of Audit committee activity regulations, relating to above (to change all text of regulations).</p>	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2014
(day) (months)