

GENERAL VOTING BULLETIN
of the public joint - stock company Invalda Privatus Kapitalas
Shareholders Meeting
to be held on April 29, 2016

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 2015.
3. Approval of Company's financial statements for 2015.
4. Distribution of Company's profit (loss) of 2015.

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 2015.			
		Not voted on this question of the agenda	
3. Approval of Company's financial statements for 2015.			
3. To approve Company's financial statements for 2015.		FOR	AGAINST
4. Distribution of Company's profit (loss) of 2015.			
	Thousand Euro	FOR	AGAINST
1) Retained earnings (loss) at the end of the last financial year	44 281		
2) Net profit (loss) for the financial year	6 475		
3) Profit (loss) not recognized in the income statement of the reporting financial year	(8)		
4) Transfers from reserves	-		
5) Shareholders contributions to cover loss	-		
6) Distributable profit (loss) in total	50 748		
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	(517)		
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	50 231		

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

 (signature)

Date _____ [day] _____ [month] 2016.