

GENERAL VOTING BULLETIN
for Invalda AB of the extraordinary General Shareholders Meeting
to be held on 20 November, 2012



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. Regarding approval of preparation of the terms of Invalda AB reorganization by way of division.
2. Regarding approval of preparation of the terms of Invalda AB split-off.
3. Regarding election of the audit company to audit financial statements of the financial years 2012-2013 and setting the conditions of payment for the audit services.

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

1. Regarding approval of preparation of the terms of Invalda AB reorganization by way of division.		
1.1. To approve preparation of the terms of Invalda AB reorganization by way of division.	FOR	AGAINST
1.2. To authorize the Board to draw up the terms of Invalda AB reorganization by way of division as well as appoint necessary valuation experts and auditors for the preparation and assessment of the said terms, and conduct other related actions.		
2. Regarding approval of preparation of the terms of Invalda AB split-off.		
2.1. To approve preparation of the terms of Invalda AB split-off.	FOR	AGAINST
2.2. To authorize the Board to draw up the terms of Invalda AB split-off as well as appoint necessary valuation experts and auditors for the preparation and assessment of the said terms, and conduct other related actions.		
3. Regarding election of the audit company to audit financial statements of the financial years 2012-2013 and setting the conditions of payment for the audit services.		
3.1. In accordance with paragraph 1.5 of Article 20 of the Law on Companies of the Republic of Lithuania and paragraph 4 of Article 52 of the Law on Audit of the Republic of Lithuania, considering the proposal of the Board of Invalda AB, which is based on the 26 September, 2012 recommendation of the Audit Committee regarding the audit company, to elect joint-stock company PricewaterhouseCoopers, code 111473315, located at municipality of Vilnius city, Vilnius, 16 B J. Jasinskio str., audit company certificate No. 001273, to audit annual financial statements of the financial years 2012 - 2013.		
3.2. To set the following conditions of payment for the audit services:	FOR	AGAINST
3.2.1. the main remuneration for the audit of each year's set of annual financial statements – LTL 111 000 (one hundred eleven thousand) ; VAT is not included in this amount and is calculated and paid additionally according to the laws;		
3.2.2. In case additional services are provided under the agreement on audit services, additional remuneration is paid to the audit company. Additional remuneration is determined according to joint-stock company PricewaterhouseCoopers employees who are involved in providing additional services hourly rates; the additional remuneration is paid after additional services are provided.		

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

(signature)

Date ____ [day] _____ [month] 2012