

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on April 30, 2013

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

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

Number of the shares held -

Agenda includes:

1. Consolidated annual report.
2. Auditor's report.
3. Approval of Company's financial statements for 2012.
4. Approval of Consolidated financial statements for 2012.
5. Distribution of Company's profit.

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

Serial No.	Draft resolutions		
1.	Consolidated annual report	on this matter is no vote	
2.	Auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for 2012	FOR	AGAINST
4.	Approval of Consolidated financial statements for 2012	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 3 033 524 LTL Net result for the current year 26 823 565 LTL Distributable result 29 857 089 LTL Transfers to the obligatory reserves - Profit transfers to the reserves for own shares acquisition - Transfers to other reserves - To be paid as dividends - To be paid as annual payments (bonus) to board - Undistributed retained earnings, carried forward 29 857 089 LTL Dividends for the year 2012 not to allocate.	FOR	AGAINST

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

(signature)

Date: _____ - _____ - 2013
(day) (months)