

Invalda LT, AB

Company code 121304349

Registered office Seimyniskiu str. 1A, LT09312 Vilnius

Register, in which data about the Company are accumulated and stored, is the Register of Legal Entities

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
23 December, 2014
Vilnius**

The total number of votes carried by the shares issued by Invalda LT, AB on the accounting day and on the day of the General Meeting of Shareholders was 11,865,993 votes.

5 valid general ballot papers (10,630,949 votes) were filled-in and submitted in advance to the company.

No proxies were submitted to the company.

No agreements on the disposal of voting rights were submitted to the company.

A total of 10,630,949 shares were represented at the Meeting. 10,630,949 shares were entitled to vote at the Meeting (this amounts to 89.6% of total votes).

The Meeting has a quorum.

VOTING RESULTS**1. Considered****Regarding election of the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services.**

The following draft resolution was proposed:

To elect joint-stock company PricewaterhouseCoopers, code 111473315, to audit annual financial statements the financial year 2014.

To set the payment for the audit services not more than LT 49 000 (forty nine thousand litas), VAT is not included in this amount.

Votes: total voted 10,630,949 votes, 89.6% of the authorised capital.

"For"- 10,630,949 votes (10,630,949 out of this amount voted in advance); "Against" – 0 votes

Decided:

To elect joint-stock company PricewaterhouseCoopers, code 111473315, to audit annual financial statements the financial year 2014.

To set the payment for the audit services not more than LT 49 000 (forty nine thousand litas), VAT is not included in this amount.