

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on April 28, 2011

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 2010.
4. Approval of Consolidated financial statements for 2010.
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 2010	FOR	AGAINST
4.	Approval of Consolidated financial statements for 2010	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 2 769 563 LTL Net result for the current year 27 848 058 LTL Distributable result 30 617 621 LTL Transfers to the obligatory reserves - Profit transfers to the reserves for own shares acquisition - Transfers to other reserves - To be paid as dividends 11 658 801 LTL To be paid as annual payments (bonus) to board of 399 000 LTL Undistributed retained earnings, carried forward 18 559 820 LTL	FOR	AGAINST

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

(signature)

Date: _____ - _____ - 2011
(day) (months)