

Name: APB Apranga
Company code: 121933274
Address: Kirtimu str. 51, Vilnius

GENERAL VOTING BULLETIN
For Annual General Meeting of APB Apranga
held on 27 April 2012

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word “**FOR**” or “**AGAINST**”.

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2011	Taken for the information.	FOR	AGAINST
Auditor's report on the Company's financial statements and annual report	Taken for the information.	FOR	AGAINST
Approval of the consolidated and Company's financial statements for the year 2011	Approve the annual consolidated and Company's financial statements for the year 2011.	FOR	AGAINST
Company's profit (loss) allocation for the year 2011	Allocate the Company's profit (loss) for the year 2011 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of auditors and establishment of the terms of remuneration for audit services	Elect UAB PricewaterhouseCoopers as APB Apranga auditor for the year 2012. Set the amount of the fee payable for audit services for the year 2012 – not more than LTL 91 000 plus VAT. Authorize the Company's CEO to sign the audit services agreement with UAB PricewaterhouseCoopers.	FOR	AGAINST
Election of independent member of the audit committee	Elect Daiva Paulauskienė as APB Apranga independent member of the audit committee till the end of term of current audit committee.	FOR	AGAINST

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB Apranga held on 27 April 2012. So as Shareholder of APB Apranga we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in Annual General Meeting of APB Apranga held on 27 April 2012.

(Shareholder)

Represented by _____
Acting according to _____

Date _____ 2012.