



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 1246 65536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

VOTING BULLETIN
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
27 April 2012

Shareholder name (legal or natural person):

Shareholder ID (legal or natural person)

Number of shares

Draft resolutions and voting results (pls. circle your choice):

No	Agenda	Draft resolution	Vote	
			FOR	AGNST
1.	Annual Report	Listened		
2.	Audit report on the company's financial accounts and the Annual Report	Listened		
3.	Approval of the IAS accounts 2011.	Approve Company's audited accounts 2011	FOR	AGNST
4.	Profit distribution and establishment of reserves	Approve profit distribution and establishment of reserves of Pieno Zvaigzdes. (Draft profit distribution attached)	FOR	AGNST
5.	Election of the Board	Elect the candidates to the Board who was given most of the votes (candidates have not yet nominated)		
6.	Election of the Audit Committee members	Elect members to the Audit Committee who were given most of the votes (candidates have not yet nominated)		
7.	Decrease of share capital of Pieno Zvaigzdes, voiding of the own bought shares	Decrease share capital of Pieno Zvaigzdes from 54 205 031 Litas to 49 634 419 Litas voiding 4 570 612 of own bought shares.	FOR	AGNST
8.	Amendment of the Articles of Association and approval of the new wording	Approve the following amendments of the Articles of Association of Pieno Zvaigzdes: 11. Share capital of the Company is 49 634 419 (forty nine million six hundred thirty four thousand four hundred nineteen) Litas. 14. Share capital of the Company is divided into 49 634 419 (forty nine million six hundred thirty four thousand four hundred nineteen) common share. Approve new Articles of Association. Authorise Company's CEO to sign new Articles of Association of Pieno Zvaigzdes	FOR	AGNST

Name of the Shareholder (authorised person),

signature,

stamp,

date