



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 124665536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

VOTING BULLETIN
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
29 April 2014

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	
1.	Annual Report.	Listened.	FOR	AGNST
2.	Audit report on the company's financial accounts and the Annual Report	Listened.	FOR	AGNST
3.	Approval of audited financial statements 2013.	Approve Company's audited financial statements 2013	FOR	AGNST
4.	Company's profit distribution	The Company's Board has not taken a decision on the distribution of the profit.		
5.	Election of the Audit Committee members	Elected members to the Audit Committee for the next year: Jūratė Zarankienė (independent member, chairman of the committee); Danutė Kairevičienė (member of the committee)	FOR	AGNST

Name of the Shareholder (authorised person),

signature,

stamp,

date