

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

GENERAL VOTING BALLOT
For Annual General Meeting of APB APRANGA
held on 28 April 2016

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 2015	Taken for the information consolidated annual report of the Company for the year 2015, prepared by the Company, assessed by the auditors and approved by the Board.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the consolidated and Company's financial statements for the year 2015	Approve the annual Consolidated and Company's financial statements for the year 2015.	FOR	AGAINST
Company's profit (loss) allocation for the year 2015	Allocate the Company's profit (loss) for the year 2015 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	Elect UAB “PricewaterhouseCoopers” as APB APRANGA firm of auditors for the year 2016. Set the amount of the fee payable for audit services for the year 2016 - not more than EUR 20 000 plus VAT. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB APRANGA held on 28 April 2016. 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 28 April 2016.

(Shareholder)

Represented by _____

Acting according to _____

Date _____ 2016.