Draft Decisions of the Extraordinary General Meeting of Shareholders called on 6 November 2015

1. Initiation of delisting of shares of the Company from trading on the regulated market AB NASDAQ OMX Vilnius

1.1. To initiate delisting of all the outstanding shares of the Company, converted into a European public limited liability company (*Societas Europaea*, SE) and to delist them from trading on the regulated market AB NASDAQ OMX Vilnius.

1.2. To determine that all the outstanding shares of the Company will be delisted from trading on the regulated market AB NASDAQ OMX Vilnius only on the condition that and only after the shares of the Company are admitted to trading on the regulated market the Warsaw Stock Exchange.

1.3. Referring to the above, the shareholders, who voted for the decision to delist the shares of the Company from trading on the regulated market AB NASDAQ OMX Vilnius (unless these shareholders agree that one or several shareholders will perform this obligation for other shareholders), will submit the circular of the tender offer, aimed at delisting the shares of the Company from trading on AB NASDAQ OMX Vilnius, to the Bank of Lithuania for approval within 20 (twenty) days after the admission of shares of the Company to trading on the Warsaw Stock Exchange.

1.4. The price of the tender offer, aimed at delisting the shares of the Company from trading on AB NASDAQ OMX Vilnius, will be set according to paragraph 4 of Article 38 of the Law of the Republic of Lithuania on Securities, in any case ensuring protection of rights and interests of the shareholders of the Company.

2. Authorisations

To authorise and obligate the Management Board of the Company to perform all the necessary actions and to sign all the documents necessary in initiating the delisting of all the outstanding shares of the Company (SE) from trading on the regulated market AB NASDAQ OMX Vilnius, but only on the condition that and only after they are admitted to trading on the regulated market the Warsaw Stock Exchange.

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EE 10 2200 2210 6172 0001, Swedbank AS; LT22 2140 0300 0312 9829, Nordea Bank AB Lithuanian department.
Data on the company is stored and kept in the Estonian commercial register.