

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on April 30, 2015

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Consolidated annual report.
2. Auditor's report.
3. Approval of Company's financial statements for 2014.
4. Approval of Consolidated financial statements for 2014.
5. Distribution of Company's profit.
6. Approval of the change of expression of nominal value of shares and authorised capital in litas into expression in euro
7. Approval of the new edition of the Company Regulations.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolutions		
1.	Consolidated annual report	on this matter is no vote	
2.	Auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for 2014	FOR	AGAINST
4.	Approval of Consolidated financial statements for 2014	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 78 755 LTL 22 809 EUR Net result for the current year 16 440 625 LTL 4 761 534 EUR Profit (loss) not recognized in the income statement of the reporting financial year (60 185) LTL (17 431) EUR Transfer from the reserve for own shares acquisition - Distributable result 16 459 195 LTL 4 766 912 EUR Transfers to the obligatory reserves - Transfers to other reserves - To be paid as dividends - To be paid as annual payments (bonus) to board - Undistributed retained earnings, carried forward 78 755 LTL 22 809 EUR	FOR	AGAINST

6.	<p>Approval of the change of expression of nominal value of shares and authorised capital in litas into expression in euro.</p> <p>6.1. To set that nominal value of one share is 1,16 (one euro 16 euro cents) EUR.</p> <p>6.2. To set that Authorized capital of the Company is 4.508.069,72 (four million five hundred eight thousand sixty nine euro and 72 euro cents) EUR.</p>	FOR	AGAINST
7.	<p>Approval of the new edition of the Company Regulations.</p> <p>Taking into consideration the adopted decision to change the expression of the nominal value of shares and authorised capital in litas into expression in euro, pursuant to the amendment of the Company Law of the Republic of Lithuania, entered into force since the last version of the Company's Regulations registration, to approve new edition of the Company Regulations.</p> <p>To authorize general manger Rimantas Vaitkus to sign the new edition of Vilniaus baldai AB Regulations.</p>	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2015

(day) (months)