

**AUGA group, AB**  
Code 126264360, VAT number LT100001193419  
Address Konstitucijos ave. 21C, Vilnius

Ordinary general shareholders meeting, 28th April, 2017, 9.30 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_, code \_\_\_\_\_  
(Name, surname, personal code / company name, code)

Number of shares: \_\_\_\_\_

<i>Draft resolutions of the general meeting of shareholders.</i>	<i>Shareholder's vote</i>	
	<i>For</i>	<i>Against</i>
<b>1. Consolidated annual report of the Company for the year 2016 and report of the Auditor.</b>	<i>Taken for the information.</i>	
<b>2. Approval of consolidated annual financial statements of the Company for the year 2016.</b>  To approve consolidated annual financial statements for the year 2016.		
<b>3. Approval of the profit (loss) appropriation of the Company for the year 2016.</b>  To leave inappropriated the result of the Company for the year 2016 as indicated in the consolidated Financial Statements of the Company for the year 2016.		
<b>4. Election of the auditor of the Company.</b>  To elect UAB "PricewaterhouseCoopers" (code 111473315) as the Company's audit enterprise to perform the audit of the Group financial statements (including - consolidated) for the 2017 financial year. To authorize the Company's general manager or any member of the Board to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than 50 000 EUR (fifty thousand euros) (VAT excluded) per year for the audit of the Company's financial statements (including - consolidated).		

Shareholder \_\_\_\_\_  
(Signature) (Name and Surname)