

VILKYSKIU PIENINE AB

Address: P. Lukošaičio g. 14, Vilkyškiai, LT-99254 Pagėgių sav.

Company code: 277160980, VAT code: LT771609811

Company's data is collected and stored in the Register of Legal Entities

**VOTING BULLETIN OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS,
HELD ON 30 APRIL 2021**

Shareholder's information:

(the shareholder name, surname, personal code/the shareholder title, company code)

(the number of shares)

Power of attorney:

(who and when confirm the power of attorney, number and term of validity)

The following draft resolutions will be presented for the shareholders to vote. Please underline the option you choose in the table "YES" or "NO":

No.	The items of the agenda	The draft of the decisions	Shareholder's voting	
			"YES"	"NO"
1.	Approval of Company's consolidated annual report for the year 2020.	To approve the Consolidated annual Report of the Company for the year 2020.	"YES"	"NO"
2.	Auditor's Report regarding the Company's consolidated and separated financial Statements for 2020.	To publish Auditor's Report regarding the Company's Consolidated and Separated Financial Statements for 2020.	Not voted on this question.	
3.	Approval of Company's separated and consolidated financial statement for the year 2020.	To approve of Company's annual Separated and Consolidated financial statements of the year 2020.	"YES"	"NO"

4.	Net profit (loss) appropriation for the year 2020.	To approve the audited net profit (loss) allocation under IAS for the year 2020 as follows:	“YES”	“NO”	
					Thousand EUR
		1) Non-appropriated profit (loss) at the end of the year 2019			17,511
		2) Approved by shareholders dividends of the year 2019			-
		3) Transfers from the reserve to purchase own shares			-
		4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves			17,511
		5) Net profit (loss) of the reporting period			1,371
		6) Transfers from reserves			72
		7) Net profit to be appropriated at the end of the current financial year			18,954
		8) Total profit (loss) to be appropriated:			
		-portion of the profit allocated to the legal reserve			-
		-portion of the profit allocated for payment of the dividends			955
		-portion of the profit allocated to the other reserves			-
		9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year			17,999
	0.08 Eur per one ordinary share				
5.	Regarding approval of supplemented Remuneration policy of Vilkyskiu pienine AB.	To approve the supplemented Remuneration policy of Vilkyskiu pienine AB.	“YES”	“NO”	
6.	Approval of the Remuneration Report of the Company for 2020 which is part of the Annual Report	To approve the Remuneration Report of the Company for 2020 which is part of the Annual Report	“YES”	“NO”	

(shareholder's (his/her authorized representative) name, surname, signature)

(date)