

The Board of Limarko laivininkystės kompanija AB proposes that the shareholders adopt the following resolutions at the Extraordinary General Meeting on 11 January 2012:

- 1. Regarding the diversification of Company's activities** – to obligate and authorize the Board of the Company to take any necessary action to diversify, within 1-2 years, from the Company's present activity to activity based on the management of third parties' vessels.
- 2. Regarding the Company's long-term liabilities** – to obligate and authorize the Board of the Company to reduce Company's long-term liabilities in 2012, considering the sale of 3-4 vessels of the Company.