

## **The Draft Decisions of the Extraordinary General Meeting of Shareholders to be held on the 5<sup>th</sup> of November, 2012**

### **1. On approval of the audit company for the performance of the audit of the Company's and the Company's set of consolidated financial statements for the year 2012 and for the evaluation of the Company's consolidated annual report.**

1.1. To elect Ernst & Young Baltic UAB, company code 110878442, as the audit company which shall perform the Company's and the Company's set of consolidated financial statements audit for the year 2012 and shall evaluate Company's consolidated annual report.

### **2. Establishment of the payment conditions for the audit services.**

2.1. Determine that the Company shall pay for the audit of Company's and Company's set of consolidated financial statements of year 2012 and for the evaluation of Company's consolidated annual report services EUR 49,988 (forty nine thousand nine hundred eighty eight euros), excluding VAT. The settlement for the audit services shall be made in national currency - litas following the official rate of litas and euro, published by bank of Lithuania on the day of issuing the bill.

2.2. To authorize the Company's General Manager to conclude and sign the agreement for the audit services with Ernst & Young Baltic UAB and on his own discretion settle the other conditions of audit services agreement, also conclude and sign other related documents and perform other actions in order to fulfill duly audit.