

**GENERAL BALLOT PAPER FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB
KLAIPEDOS NAFTA, TO BE HELD ON 28 SEPTEMBER 2012**

Name, surname (name) of the shareholder

.....

Personal code (code) of the shareholder

.....

The number of owned shares

.....

Please delete what does not apply "FOR" or "AGAINST":

Agenda items	Draft resolutions		
1. On approval of the decision of the Board of the Company, according to which it was decided to execute a reconstruction of park of dark oil products (installation of two repositories each of 32.250 thou. of sq. metres and of technological pipelines, as well as of their equipment of electricity and automation)	To approve the decision of the Board of the Company, according to which it was decided to execute a reconstruction of park of dark oil products (installation of two repositories each of 32.250 thou. of sq. metres and of technological pipelines, as well as of their equipment of electricity and automation) for a total price not higher than LTL 28 mill., ensuring, that for this price the contractors, having won the announced tenders shall execute all the works to the Company, necessary for proper exploitation of the indicated repositories and technological pipelines, including, without limitation, all the needed works on assemble/ installation of the repositories and pipelines according to the prepared and agreed project of the work, on installation of the equipment of electricity and automation of the repositories and technological pipelines, as well as necessary for proper formalisation/ management of the needed documentation in connection therewith, and establishing, that the works according to agreements with the contractors, having won the tenders for purchase of the aforementioned works, have to be executed until 31 December 2013.	For	Against
2. On amendment of the Articles of Association of the Company	2.1. To amend item 17.2 of the Articles of Association of the Company and to restate it in the following way: 17.2. Before commencement of the office duties of Board members and the Chairman of the Board, the Board member agreements may be concluded with them, the conditions of which shall be established by the Supervisory Council. Remuneration may be established and paid to the independent Board members, based on the decision of the Supervisory Council, which would not be dependable on the results of activities and perspectives of the Company (other remuneration, than the tantems). If the Board member or the Chairman of the Board is elected into the position of the General Manager or is appointed as a Manager of the structural division of the Company, for such work an employment contract shall be concluded with him.	For	Against
	2.2. Taking into consideration the indicated amendment of the Articles of Association of the Company, to approve the new wording of Articles of Association of the Company (attached). To authorise (with a right to delegate) the Manager of the Company to sign a new wording of the Articles of Association of the Company and to provide it for registration with the Register of Legal Persons.	For	Against

We hereby confirm that we have familiarised in advance with the agenda of the extraordinary General Meeting of Shareholders of AB Klaipedos Nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of as shareholder's of AB Klaipedos Nafta in voting on the matters considered at the extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda items of the extraordinary General Meeting of Shareholders, it should be considered that participated in the extraordinary General Meeting of Shareholders of AB Klaipedos Nafta held on 28 September 2012.

Name, surname, signature of the shareholder (its representative) _____