

*Panevezio statybos trestas AB*  
 P. Puzino Str. 1, Panevezys  
 Company code 147732969  
 VAT code LT477329610  
 Annual General Meeting of Shareholders  
 Meeting date and time: 29 April 2019 at 10:00

### GENERAL BALLOT PAPER

Shareholder: \_\_\_\_\_

Shareholder's personal code (legal person's code): \_\_\_\_\_

Number of votes carried by shares: \_\_\_\_\_

**Agenda:**

1. The conclusions of the audit regarding the Financial Statements and Annual Report of the Company for the year 2018.
2. The Annual Report of the Company for the year 2018.
3. Approval of the set of Financial Statements of the Company for the year 2018.
4. Appropriation of profit (loss) of the Company.
5. Election of the members for the audit committee.

Draft resolutions on the items to be discussed at the meeting	Shareholder's will	
	for	against
<b>On the third item of the agenda:</b> <b>Approval of the set of Financial Statements of the Company for the year 2018.</b>		
To approve the Annual Consolidated and Separate Financial Statements of <i>Panevezio statybos trestas AB</i> for the year 2018, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and are submitted together with the independent auditor's opinion.		
<b>On the fourth item of the agenda:</b> <b>Appropriation of profit (loss) of the Company.</b>		
To approve the following appropriation of profit (loss) of <i>Panevezio statybos trestas AB</i> : Unappropriated profit (loss) of the previous financial year at the end of the accounting financial year – 32,417,239 EUR; Dividends paid – (981,000) EUR; Net profit (loss) of the accounting financial year – (4,852,738) EUR; Profit (loss) of the accounting financial year unrecognized in profit (loss) statement – 73,210 EUR; Transfers from reserves – 0 EUR; Contributions of shareholders to cover the loss of the Company (in case of the shareholders' decision to cover all or a part of loss) – 0 EUR; Total profit (loss) available for appropriation – 26,656,711 EUR; a part of profit to the legal reserve – 0 EUR; a part of profit to the reserve for acquisition of own shares – 0 EUR; a part of profit to the reserve for granting of shares – 0 EUR; a part of profit to other reserves – 0 EUR; a part of profit for dividend paying – 0 EUR; a part of profit for bonuses (tantiemes) for the members of the Board and Supervisory Board, premium pays for employees and other purposes – 0 EUR; Unappropriated profit (loss) at the end of the accounting financial year transferred to the next financial year – 26,656,711 EUR.		

On the fifth item of the agenda: <b>Election of the members for the audit committee.</b>		
<b>To elect the following members to the audit committee:</b>		
Drasutis Liatukas (as an independent member)		
Irena Kriauciuniene (as an independent member)		
Egle Grabauskiene		

The shareholder is to express his/her will 'for' or 'against' on the item put for vote by putting the signature in the relevant column.

The shareholder (the proxy):

\_\_\_\_\_

(full name)

\_\_\_\_\_

(signature)

2 pages in total