

**THE DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
CALLED ON 19 JUNE 2019**

1. Presentation of the consolidated annual report of the Company for 2018 to the shareholders.

To take into consideration.

2. Presentation of the auditor's report of the Company to the shareholders.

To take into consideration.

3. Approval of the set of consolidated annual financial statements of the Company for 2018.

To approve the set of consolidated annual financial statements of the Company for 2018.

4. Distribution of profit (loss) of the Company of 2018.

To approve the distribution of profit (loss) of the Company of 2018 as indicated in the table below (consolidated amounts are presented).

	Amounts (EUR 000's)
Retained earnings – profit (loss) brought forward from the previous year	16,496
Net result of the financial year – profit (loss)	3,791
Profit (loss) available for distribution at the end of the financial year	20,287
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	20,287

5. Election of the new Supervisory Board members

5.1. To elect Andrius Janukonis, date of birth 12-10-1971, personal identification code [REDACTED], address Filaretų st. 87A, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.

5.2. To elect Gintautas Jaugielavičius, date of birth 03-07-1971, personal identification code [REDACTED], address Kalvos st. 15, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.