



Gubernija AB

Address: Dvaro str. 179, Siauliai, Lithuania

Code: 144715765, VAT code: LT447157610

Data is collected and stored in the Register of Legal Entities

**GENERAL BALLOT PAPER
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 28 APRIL 2015**

Name, surname (name) of the shareholder.....

Personal code (code) of the shareholder.....

The number of owned shares.....

Please underline the option in the table, „FOR“ or „AGAINST“.

<i>No</i>	<i>The items of the agenda</i>	<i>The drafts of the decisions</i>	<i>Shareholder's voting</i>	
1	Annual Report of the Company for 2014.	It is stated that the Company's annual report 2014 is heard.	The meeting does not take a decision in this regard.	
2	The independent auditor's report.	It is stated that the independent auditor's report is heard.	The meeting does not take a decision in this regard.	
3	Approval of the annual financial statements of the Company for 2014.	To approve the annual financial statements of the Company for 2014.	„FOR“	„AGAINST“
4	Appropriation of the result of the year 2014.	To leave the Company's result of 2014 unappropriated.	„FOR“	„AGAINST“
5	Change of the Company's authorized capital and the par value of the shares.	According to the provisions of the Law on EUR Introduction in the Republic of Lithuania, the Law on Companies of the Republic of Lithuania as well as the Law on Change of Expression of Authorized Capital and the Par Value of the Shares in EUR of the stock and closed joint-stock Companies and their Articles of Association, par value of one share of Gubernija AB is changed into EUR 0.29 size of its authorized capital is changed into EUR 4 677 588.06. Number of shares issued by Gubernija AB is 16 129 614 pcs of ordinary registered shares with par value of EUR 0.29.	„FOR“	„AGAINST“
6	Reduction of the Company's authorized capital by reducing par value of its shares in order to reduce the Company's losses.	In order to reduce the losses recorded in the balance sheet of the Company, to reduce the Company's authorized capital by amount of EUR 1 612 961.40 (authorized capital is reduced down to EUR 3 064 62.66) by reducing the par value of the Company's shares from EUR 0.29 to EUR 0.19.	„FOR“	„AGAINST“

7	Approval of new wording of the Company's Articles of Association.	<p>Taking into consideration parts 5 and 6 of the resolution of the general meeting, Law on Companies of the Republic of Lithuania as well as the Law on Change of Expression of Authorized Capital and the Par Value of the Shares in EUR of the stock and closed joint-stock Companies and their Articles of Association, to approve new wording of Gubernija AB Articles of Association (enclosed), changing the entire text.</p> <p>To authorize Vijoleta Dunauskiene, General Manager of Gubernija AB to sign the new wording of the Company's Articles of Association and to register the new wording of the Articles of Association in the Register of Legal Entities.</p>	„FOR“	„AGAINST“
8	Election of audit company for performing audit set of financial statements of the Company for 2015 and setting payment conditions.	<p>To elect Baltijos auditas UAB, company code 124564124, for performing audit set of financial statements of the Company for 2015.</p> <p>To authorize General Manager of the Company to make an audit contract, to assign EUR 5 792.40 VAT excluding for remuneration for audit services.</p>	„FOR“	„AGAINST“

(date)

(name, surname, signature of the shareholder (its representative), legal person seal)