

GENERAL VOTING BULLETIN  
of the public joint - stock company INVALDA  
General Shareholders Meeting  
to be held on April 30, 2013



Shareholder's name, surname (title) – .....

Shareholder's personal code (legal person's code) - .....

Number of the shares held – .....

Number of votes owned – .....

Agenda includes:

1. Auditor's report.
2. Consolidated annual report for 2012.
3. Approval of Company's and consolidated financial statements for 2012.
4. Distribution of Company's profit (loss) of 2012.

Please circle the chosen version: „FOR“, „AGAINST“

Draft resolutions		
<b>1. Auditor's report.</b>		
Not voted on this question of the agenda		
<b>2. Consolidated annual report for 2012.</b>		
Not voted on this question of the agenda		
<b>3. Approval of Company's and consolidated financial statements for 2012.</b>		
To approve Company's and consolidated financial statements for 2012.	FOR	AGAINST
<b>4. Distribution of Company's profit (loss) of 2012.</b>		
4. To approve distribution of Company's profit (loss) of 2012:		
1) Retained earnings (loss) at the end of the last financial year:	0 thousand litas	(0 thousand euro);
2) Net profit (loss) for the financial year:	20,947 thousand litas	(6,067 thousand euro);
3) Profit (loss) not recognized in the income statement of the reporting financial year:	6,098 thousand litas	(1,766 thousand euro);
4) Transfers from reserves:	0 thousand litas	(0 thousand euro);
5) Shareholders contributions to cover loss:	0 thousand litas	(0 thousand euro);
6) Distributable profit (loss) in total:	27,045 thousand litas	(7,833 thousand euro);
7) Profit transfers to the legal reserves:	0 thousand litas	(0 thousand euro);
8) Profit transfers to the reserves for own shares acquisition:	0 thousand litas	(0 thousand euro);
9) Profit transfers to other reserves:	0 thousand litas	(0 thousand euro);
10) Profit to be paid as dividends:	0 thousand litas	(0 thousand euro);
11) Profit to be paid as annual payments (bonus) to Management Board members, employees and for other purposes:	0 thousand litas	(0 thousand euro);
12) Retained earnings (loss) at the end of the financial year carried forward to the next financial year:	27,045 thousand litas	(7,833 thousand euro).
	FOR	AGAINST

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(Name, surname or title of shareholder or it's representative)

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2013