



GENERAL VOTING BULLETIN
of the public company Invalda LT
Extraordinary General Shareholders Meeting
to be held on 5 February 2014

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. Regarding approval of preparation of the terms of split-off of Invalda LT, AB.

Please circle the chosen version: „FOR“, „AGAINST“, whereas voting for an election of the Board members, please write the chosen number of votes imposing for the specific Board member.

Draft resolutions		
1. Regarding approval of preparation of the terms of split-off of Invalda LT, AB.		
1.1. To approve preparation of the terms of split-off of Invalda LT, AB.	FOR	AGAINST
1.2. To authorize the Board to draw up the terms of split-off of Invalda LT, AB as well as to sign contracts necessary for the preparation and assessment of the said terms, and conduct other related actions.		

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

(signature)

Date _____ [day] _____ [month] 2014