

GENERAL VOTING BULLETIN
for Vilniaus Baldai AB General Shareholders Meeting
to be held on 24 October, 2012

Shareholder's name, surname (legal person's title) -

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

Number of the shares held -

Agenda includes:

1. On election of the audit company and determination of the conditions for audit remuneration.

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

Draft resolution		
<i>1. On election of the audit company and determination of the conditions for audit remuneration</i>		
<p>1.1. To elect joint-stock company PricewaterhouseCoopers, code 111473315, located at municipality of Vilnius city, Vilnius, J. Jasinskio str. 16B, audit company's certificate No. 001273, to audit annual financial statements of the financial years 2012-2013.</p> <p>2.1. To set the conditions of payment for the audit services: 2.1.1. the main remuneration for the audit of each year's set of annual financial statements - 75 000 LTL (seventy five thousand Litass) for each year. VAT is not included in this amount and is calculated and paid additionally according to the laws; 2.1.2. in case additional services are provided under the agreement on audit services, additional remuneration is paid to the audit company. Additional remuneration is determined according to join-stock company PricewaterhouseCoopers employees who are involved in providing additional services hourly rates; 2.1.3. additional remuneration is paid after the additional services are provided.</p>	FOR	AGAINST

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

(signature)

Date _____ - _____ - 2012
(day) (months)