

GENERAL VOTING BULLETIN  
for Vilniaus Baldai AB General Shareholders Meeting  
to be held on April 27, 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. Consolidated annual report.
2. Auditor's report.
3. Approval of Company's financial statements for 2011.
4. Approval of Consolidated financial statements for 2011.
5. Distribution of Company's profit.
6. Company's members of the Board re-election.

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

Serial No.	Draft resolutions		
1.	Consolidated annual report	on this matter is no vote	
2.	Auditor's report	on this matter is no vote	
3.	Approval of Company's financial statements for 2011	FOR	AGAINST
4.	Approval of Consolidated financial statements for 2011	FOR	AGAINST
5.	Approval Company's profit distribution: Undistributed retained earnings, brought forward 15 072 553 LTL Net result for the current year 26 823 641 LTL Distributable result 41 896 194 LTL Transfers to the obligatory reserves - Profit transfers to the reserves for own shares acquisition - Transfers to other reserves - To be paid as dividends 38 862 670 LTL (10 LTL of dividends per one ordinary share) To be paid as annual payments (bonus) to board of 3 000 000 LTL Undistributed retained earnings, carried forward 33 524 LTL	FOR	AGAINST
6.	Company's members of the Board re-election: to reelect Vytautas Bucas, Dalius Kaziuonas and Darius Sulnis to the Board of Vilniaus Baldai AB for the new 4 (four) years term of office	FOR	AGAINST

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

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

Date: \_\_\_\_\_ - \_\_\_\_\_ - 2012  
(day) (months)