



**ĮMONIŲ GRUPĖ „ALITA“, AB  
COMPANY GROUP ALITA AB**

**VOTING BULLETIN OF THE ORDINARY GENERAL SHAREHOLDERS  
MEETING, held on the 27th of April, 2010**

The shareholder (natural person) name, the shareholder (legal person) title:

The shareholder (natural person) the personal code of shareholder (legal person) code: .....

The number of shares: .....

No	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1	Announcement of the Annual report of the Company for the year 2009	Annual Report of the Company for the year 2009 announced	The resolution on this issue is not adopted	
2	Announcement of the Auditor's report	The auditor's report announced	The resolution on this issue is not adopted	
3	Approval of the Set of the Annual Financial Accounts of the Company for the year 2009	Approve the Set of the Annual Financial Accounts of the Company for the year 2009	„yes”	„no”
			„abstain”	
4	The approval of the distribution of Company's profit/loss for 2009	Approve the distribution of Company's profit/loss for 2009: 4.1. Retained profit (loss) of the previous financial year at the end of the current year: absent 4.2. Adjustments due to the reorganization: Retained profit (loss) carried forward at AB ALITA: LTL 3,124 thous. (EUR 905 thous.) 4.3. Net profit (loss) for the year under report: LTL (526) thous. (EUR (152) thous.) 4.4. Profit (loss) of the financial year under report not recognised on the Profit & Loss Statement: absent 4.5. Transfers from reserves: absent 4.6. Allocated profit (loss) of previous financial year total at the end of the financial year: LTL 2,598 thous. (EUR 752 thous.) 4.7. Distribution of profit: To other reserves did not allocated, dividends not be paid. 4.8. Retained profit (loss) at the end of the year under report, carried forward to the following year: LTL 2,598 thous. (EUR 752 thous.)	„yes”	„no”
			„abstain”	
5	Approval of the Set of the Annual consolidated Financial Accounts of the Company for the year 2009	Approve the Set of the Annual consolidated Financial Accounts of the Company for the year 2009	„yes”	„no”
			„abstain”	
6	Approval of the payment conditions changes of auditor JSC “KPMG Baltic”	Approve the changes of Auditor JSC “KPMG Baltic” payment conditions and to determinate the remuneration LTL 85.0 thous. (EUR 24.6 thous.) and VAT for one financial year	„yes”	„no”
			„abstain”	

Signature of the shareholder: \_\_\_\_\_