Name: APB Apranga
Company code: 121933274
Address: Kirtimu str. 51, Vilnius

GENERAL VOTING BULLETIN

For Annual General Meeting of APB Apranga held on 29 April 2011

Shareholder (name, surname or legal person's title; personal/legal person's code)	**Number of the shares held**

Please strikethrough unnecessary word "**FOR**" or "**AGAINST**".

Agenda	**Draft resolution**		
Consolidated annual report on the activities of the Company in 2010	Taken for the information.	FOR	AGAINST
Auditor's report on the Company's financial statements and annual report	Taken for the information.	FOR	AGAINST
Approval of the consolidated and Company's financial statements for the year 2010	Approve the annual consolidated and Company's financial statements for the year 2010.	FOR	AGAINST
Company's profit (loss) allocation for the year 2010	Allocate the Company's profit (loss) for the year 2010 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders (attached).	FOR	AGAINST
Election of auditors and establishment of the terms of remuneration for audit services	Elect UAB PricewaterhouseCoopers as APB Apranga auditor for the year 2011. Set the amount of the fee payable for audit services for the year 2011 – not more than LTL 91 000 plus VAT.	FOR	AGAINST
Election of the Board member Candidate: Vidas Lazickas	Dedicated votes „FOR"*	FOR*	

* Notes:

- Shareholder voting power is equal to the number of shares held multiplied by the number of members of the Board being elected.
- Shareholder distributes these votes at their discretion - for one or more candidates. The number of votes dedicated for all candidates shall not be greater than the number of total shareholder votes.

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB Apranga held on 29 April 2011. So as Shareholder of APB Apranga we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in Annual General Meeting of APB Apranga held on 29 April 2011.

_____
(Shareholder)

Represented by _____
Acting according to _____

Date _____ 2011.