

GENERAL VOTING BULLETIN  
for VILNIAUS BALDAI AB General Shareholders Meeting  
to be held on 28<sup>th</sup> of February, 2022

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

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

Number of the shares held - .....

Agenda includes:

1. Approval of the new edition of the Company Regulations.

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

Serial No.	Draft resolution		
1.	<b>Approval of the new edition of the Company Regulations.</b>		
	To approve new edition of the Company Regulations. To authorize general manger Jonas Krutinis to sign the new edition of Vilniaus baldai AB Regulations (attached).	FOR	AGAINST
2.	<b>Approval of real estate sales transactions that are not included to the ordinary economic activity of Vilniaus Baldai AB.</b>		
	<ol style="list-style-type: none"> <li>1. To approve the sale of the following real estate owned by Vilniaus Baldai AB (hereinafter collectively referred to as the Property) by the shareholder of Vilniaus Baldai AB, which owns 87.67 per cent. of all shares of the Company Vilniaus Baldai AB, - to the subsidiary of Invalda Privatus Kapitalas AB - Panerių konversija UAB (code 305993224), for a price of not less than EUR 10,000,000.</li> <li>2. Lease rights are transferred together with the Property for the price of 1 euro</li> </ol>	FOR	AGAINST
3.	<b>Approval of real estate rent transactions that are not included to the ordinary economic activity of Vilniaus Baldai AB.</b>		
	After real estate sale transaction to UAB „Panerių konversija“, to rent Asset1, Asset2, Asset3, Asset4, Asset5, Asset6, Asset7, Asset8, Asset9, Asset10, Asset11, Asset12, Asset13 and Asset14 from UAB Panerių konversija (code 305993224) - subsidiary of Invalda privatus kapitalas which owns 87.67 percent all shares of Vilniaus Baldai AB, on the basis of which Vilniaus baldai AB will rent the Assets 1 - 14 months for 60 months period and maximum of 6 euros per 1 sq. km. m. per month price.	FOR	AGAINST

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

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

Date: \_\_\_\_\_ - \_\_\_\_\_ - 2022  
(day) (month)