



Draft resolutions prepared by the Board of Directors of AB Rokiskio suris for the general meeting of shareholders to be held on 29th April 2016:

1. Auditor's findings regarding the consolidated financial reports and annual report.
Debriefed.

2. The Audit Committee report.

Draft resolution:

To endorse the report of the Audit Committee.

3. The Company's consolidated annual report for the year 2015.

Debriefed with the consolidated annual report for the year 2015 of Rokiskio suris AB which is prepared by the Company's management, assessed by the Auditor's and approved by the Board of Directors.

4. Approval of the consolidated and company's financial accounting for the year 2015.

Draft resolution:

To approve the audited consolidated and company's financial reports for the year 2015.

5. Allocation of the profit (loss) of the Company of 2015.

Draft resolution:

To approve the following profit (loss) distribution of the year 2015:

	Title	kEUR
1.	Non-distributable profit (loss) at beginning of year	45,614
2.	Approved by shareholders dividends related to the year 2014	-
3.	Transfers from other reserves	2,585
4.	Non-distributable profit (loss) at beginning of year after dividend payout and transfer to reserves	48,199
5.	Net profit (loss) of the Company of fiscal year	3,879
6.	Distributable profit (loss) of the Company	52,078
7.	Profit share for mandatory reserve	-
8.	Profit share for other reserves	-
9.	Profit share for dividend payout	(2,342)
10.	<i>Profit share for annual payments (tantiemes) to the Board of Directors, employee bonuses and other as accounted by Profit (loss) statement</i>	775
11.	Non-distributable profit (loss) at end of year transferred to the next fiscal year	49,735

¹ It is distributed the profit earned by 2009

Dividends for the year 2015 are allocated to 33,453,391 shares, i.e. 0.07 eur per share (before taxes).

Persons entitled to receive dividends are those who are actual shareholders of the Company at the end of the tenth day after approval of the resolution for dividend pay-out by the general meeting of shareholders (shareholders proprietary right accounting day), i. e. May 13, 2016.

Pursuing the Laws of the Republic of Lithuania, dividends paid to physical bodies resided in the Republic of Lithuania as well as in foreign countries are subject to 15 per cent of residential income tax; Dividends paid to juridical bodies of the Republic of Lithuania as well as foreign countries are subject to 15 per cent of profit tax, unless it is stated differently the law.

6. Election of the Company's auditor and establishment of payment conditions.

Draft resolution :

To elect an audit company UAB PricewaterhouseCoopers to perform an audit of annual consolidated financial statements and evaluation of the annual report of the Group of AB Rokiskio suris and the Parent Company. Remuneration for the audit shall be identified by the Board of Directors. The Company's manager is authorized to sign an agreement with the audit company.

Dalius Trumpa
Board Chairman