



The draft resolutions prepared by the Board of Directors of AB „Rokiskio suris“ for the general meeting of shareholders to be held on 17th July 2012:

1. Amendments of the Company's Articles of Association.

Draft resolution:

1. Amendments of the Company's Articles of Association. (2 draft resolutions are offered).
2. The CEO Antanas Trumpa is authorized to sign the Company's Articles of Association and to proceed with any actions related with the amendment of the Articles of Association and its registering in the Register of Juridical Bodies.

2. Recall the Board of Directors.

Draft resolution:

To recall the Board of Directors.

3. Election of new members of the Board

The Management bodies and persons who have the rights, they can to propose new candidates.

Dalius Trumpa
Board Chairman