

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 28 MARCH 2014**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	250 000 000
The number of general ballot papers filled-in and submitted in advance:	
-valid	35
-invalid	0
The number of proxies submitted	
-valid	9
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	179 659 483
Meeting's quorum	The Meeting has a quorum, 71.86 per cent of votes carried by the shares issued are represented

The results of voting at the General Meeting of Shareholders on Agenda issues	The portion of the authorized capital which is represented by voting, per cent	The number of shares of the shareholders attending the General Meeting of Shareholders whereby it was voted, units.	The total number of votes of shareholders who voted, among which – the number of votes “for” and “against”, units
1 issue of the Agenda			not subject to voting
2 issue of the Agenda			not subject to voting
3 issue of the Agenda			not subject to voting
4 issue of the Agenda	71.86	179 659 483	179 659 483, 179 659 483, 0
5 issue of the Agenda	71.86	179 659 483	179 659 483, 179 659 483, 0
6 issue of the Agenda	71.86	179 659 483	179 659 483, 179 659 483, 0
7 issue of the Agenda	71.86	179 659 483	179 659 483, 179 659 483, 0
8 issue of the Agenda	71.86	179 659 483	179 659 483, 179 659 483, 0
9 issue of the Agenda	71.86	179 659 483  (for the electing of one Supervisory Council member, the number of votes owned by shareholders was multiplied by one)	Candidates to the members of Supervisory Council of the Bank have received the following number of votes:  Valdas Vitkauskas - 179 659 483

The person, elected for being responsible for the actions provided in the article 22 of the Law on Companies, Pranas Gedgaudas