

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 27 MARCH 2015**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	270 000 000
The number of general ballot papers filled-in and submitted in advance:	
-valid	24
-invalid	0
The number of proxies submitted	
-valid	8
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	171 683 149
Meeting's quorum	The Meeting has a quorum, 63.59 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	63.59	171 683 149	171 493 204, 171 493 204, 0
5 issue of the Agenda	63.59	171 683 149	171 654 858, 171 654 858, 0
6 issue of the Agenda	63.59	171 683 149	171 654 858, 171 654 858, 0
7 issue of the Agenda	63.59	171 683 149	171 654 858, 171 654 858, 0

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