

**VOTING RESULTS OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 24 SEPTEMBER 2018**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	543 583 406
The number of general ballot papers filled-in and submitted in advance:	
-valid	56
-invalid	0
The number of proxies submitted:	
-valid	10
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	366 606 371
Meeting's quorum	The Meeting has a quorum, 67.44 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	67.44	366 606 371	366 606 371, 360,146,410, 6 459 961
2 issue of the Agenda	49.20	267 440 245	267 440 245, 260 980 284, 6,459,961
3 issue of the Agenda	67.44	366 606 371	366 606 371, 360 123 878, 6 459 961

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

Pranas Gedgaudas