

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 28 MARCH 2019**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	600 726 263
The number of general ballot papers filled-in and submitted in advance:	
-valid	68
-invalid	0
The number of proxies submitted:	
-valid	11
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	405 281 737
Meeting's quorum	The Meeting has a quorum, 67.47 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			No voting
2 issue of the Agenda			No voting
3 issue of the Agenda			No voting
4 issue of the Agenda	67.47	405 281 737	404 831 448, 404 831 448, 0
5 issue of the Agenda	67.47	405 281 737	405 281 737, 405 182 731, 99 006
6 issue of the Agenda	67.47	405 281 737	405 281 737, 382 214 755, 23 066 982
7 issue of the Agenda	67.47	405 281 737	405 281 737, 405 281 737, 0

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

Pranas Gedgaudas