

**VOTING RESULTS OF THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 30 MARCH 2022**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	597 934 167
The number of general ballot papers filled-in and submitted in advance:	
-valid	43
-invalid	0
The number of proxies and other documents confirming voting right of authorized persons 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	364 929 520
Meeting's quorum	The Meeting has a quorum, 61.03 per cent of votes carried by the issued shares 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 on this issue				
2 issue of the Agenda	No voting on this issue				
3 issue of the Agenda	No voting on this issue				
4 issue of the Agenda	61.03	364 929 520	364 929 520	351 771 950	13 157 570
5 issue of the Agenda	61.03	364 929 520	364 929 520	364 929 520	0
6 issue of the Agenda	61.03	364 929 520	364 929 520	364 929 520	0
7 issue of the Agenda	61.03	364 929 520	364 929 520	364 929 520	0
8 issue of the Agenda	61.03	364 929 520	364 929 520	350 518 390	14 411 130
9 issue of the Agenda	61.03	364 929 520	364 929 520	364 909 520	20 000
10 issue of the Agenda	61.03	364 929 520 (one Supervisory Council member was elected and the number of votes used for electing the Council member equaled to number of votes owned by the shareholder)	Elected as an independent member of the Supervisory Council Valdas Vitkauskas had received 364 516 013 votes.		

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