

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2020**

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	84
-invalid	4
The number of proxies and other documents confirming voting right of authorised persons 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	402 770 011
Meeting's quorum	The Meeting has a quorum, 67.05 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	67.05	402 770 011	402 770 011, 402 319 722, 450 289
5 issue of the Agenda	67.05	402 770 011	402 769 597, 246 422 384, 156 347 213
6 issue of the Agenda	67.05	402 770 011	402 752 469, 402 752 469, 0
7 issue of the Agenda	67.05	402 770 011	402 770 011, 380 293 136, 22 476 875
8 issue of the Agenda	67.05	402 770 011	402 770 011, 237 669 564, 165 100 447
9 issue of the Agenda	67.05	402 770 011 (for the electing of seven Supervisory Council members, the number of votes owned by shareholders was multiplied by seven)	Persons, elected as the members of Supervisory Council have received the following number of votes: Arvydas Salda - 444 839 899, Gintaras Kateiva - 263 759 740, Darius Šulnis - 343 303 101, Ramunė Vilija Zabulienė - 80 233 357, Martynas Česnavičius - 84 809 266, Miha Košak - 598 307 596, Adriano Arietti - 622 404 107.
10 issue of the Agenda	67.05	402 770 011	402 770 011, 402 770 011, 0

Deputy Director of Markets and Treasury Department
Pranas Gedgaudas