

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2021**

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	49
-invalid	0
The number of proxies and other documents confirming voting right of authorised persons 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	342 396 742
Meeting's quorum	The Meeting has a quorum, 57.00 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	57.00	342 396 742	342 396 742, 342 396 742, 0
5 issue of the Agenda	57.00	342 396 742	342 396 742, 342 396 742, 0

Deputy Director of Markets and Treasury Department
Pranas Gedgaudas