

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS HELD ON 6 AUGUST 2013**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	250 000 000
The number of general ballot papers filled-in and submitted in advance:	
-valid	27
-invalid	0
The number of proxies 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	173 184 443
Meeting's quorum	The Meeting has a quorum, 69.27 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	69.27	173 184 443	173 184 443, 173 163 378, 0
2 issue of the Agenda	69.27	173 184 443	173 184 443, 173 184 443, 0
3 issue of the Agenda	69.27	173 184 443 (for the electing of one Supervisory Council member, the number of votes owned by shareholders was multiplied by one)	Candidates to the members of Supervisory Council of the Bank have received the following number of votes: Alexander Saveliev - 173 163 378

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

Pranas Gedgaudas