

**VOTING RESULTS OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
HELD ON 22 JUNE 2015**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	293 220 000
The number of general ballot papers filled-in and submitted in advance:	
-valid	45
-invalid	0
The number of proxies submitted:	
-valid	7
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	173 680 973
Meeting's quorum	The Meeting has a quorum, 59.23 per cent of votes carried by the shares issued are being 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	59.23	173 680 973	173 680 973, 173 680 973, 0
2 issue of the Agenda	59.23	173 680 973	173 680 973, 172 182 056, 1 498 917
3 issue of the Agenda	59.23	173 680 973	173 680 973, 172 182 056, 1 498 917
4 issue of the Agenda	59.23	173 680 973	173 680 973, 172 182 056, 1 498 917
5 issue of the Agenda	59.23	173 680 973	173 680 973, 172 182 056, 1 498 917

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

Pranas Gedgaudas