

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 30 MARCH 2016**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	314 573 731
The number of general ballot papers filled-in and submitted in advance:	
-valid	31
-invalid	0
The number of proxies submitted:	
-valid	13
-invalid	0
The number of submitted agreements on the disposal of voting rights	0
The total number of voting shares represented at the Meeting	224 917 284
Meeting's quorum	The Meeting has a quorum, 71.50 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			No voting
2 issue of the Agenda			No voting
3 issue of the Agenda			No voting
4 issue of the Agenda	71.50	224 917 284	224 656 700, 224 656 700, 0
5 issue of the Agenda	71.50	224 917 284	224 917 284, 224 917 284, 0
6 issue of the Agenda	71.50	224 917 284	224 917 284, 224 917 284, 0
7 issue of the Agenda	71.50	224 917 284	224 917 284, 224 917 284, 0
8 issue of the Agenda	71.50	224 917 284	224 913 167, 224,860,864, 52 303
9 issue of the Agenda	71.50	224 917 284 (for the electing of seven Supervisory Council members, the number of votes owned by shareholders was multiplied by seven)	Candidates to the members of Supervisory Council of the Bank have received the following number of votes: Arvydas Salda - 276 159 559, Gintaras Kateiva - 218 464 855, Ramunė Vilija Zabulienė - 236 989 497, Darius Šulnis - 159 300 543, Martynas Česnavičius - 176 112 366, Peter Reiniger - 209 485 938, Valdas Vitkauskas - 209 300 671.

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

Pranas Gedgaudas