

**VOTING RESULTS OF THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 29 MARCH 2018**

Total number of votes carried by the shares issued by the Bank on the day of the General Meeting of Shareholders	452 986 172
The number of general ballot papers filled-in and submitted in advance:	
-valid	43
-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	276 354 971
Meeting's quorum	The Meeting has a quorum, 61.01 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	61.01	276 354 971	275 978 719, 275 978 719, 0
5 issue of the Agenda	61.01	276 354 971	276 353 950, 276 353 950, 0
6 issue of the Agenda	61.01	276 354 971	276 353 950, 276 353 950, 0
7 issue of the Agenda	61.01	276 354 971	276 353 950, 276 353 950, 0
8 issue of the Agenda	61.01	276 354 971	276 353 950, 276 353 950, 0

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

Pranas Gedgaudas