



The approved resolutions of the 25th April 2014 General Meeting of Shareholders

1. Auditor's findings regarding the consolidated financial reports and annual report.

Resolution:

To endorse the auditor's report.

2. The Audit Committee report.

Resolution:

To endorse the report of the Audit Committee.

3. The Company's annual report for the year 2013.

Resolution:

Debriefed with the annual report for the year 2013 of AB "Rokiškio sūris".

4. Approval of the company's consolidated financial accounting for the year 2013.

Resolution:

To approve the consolidated financial reports for the year 2013.

5. Allocation of the profit of the Company of 2013.

Resolution:

To approve allocation of the profit of the Company of 2013.

thou LTL thou EUR

1.	Non-distributable profit at beginning of year	94 798	27 455
2.	Approved by shareholders dividends related to the year 2012	(3 507)	(1 016)
3.	Transfers to reserves provided by law	13 289	3 849
4.	Non-distributable profit at beginning of year after dividend payout and transfer to reserves	104 480	30 288
5.	Net profit of fiscal year for Company	64 240	18 605
6.	Distributable profit	168 820	48 894
7.	Profit share for mandatory reserve	-	-
8.	Profit share for other reserves	-	-
9.	Profit share for dividend payout ¹	(3 507)	(1 016)
10.	Profit share for annual payments (tantiemes) to the Board of Directors	1 168	338
11.	Profit share for employee bonuses and other	2 886	836
12.	Non-distributable profit at end of year	165 313	47 878

¹Distributed profit earned by the Company until 2009

Allotted for the dividends related to 2013 – LTL 3 506 588 (EUR 1 015 578) i.e. LTL 0,10 (EUR 0,029) per share (before taxes).

6. Election of the Company's auditor and establishment of payment conditions.

Resolution:

To appoint UAB "PriceWaterhouseCoopers" as an Auditor of JSC Rokiskio suris. The Board of Directors will establish the fee for the auditor's work. The Company's Chief Executive Officer will sign a contract with the auditor.

7. Regarding purchase of own shares.

Resolution:

- 1). To purchase up to 10 per cent of own shares.
- 2). Purpose of acquisition of own shares – maintain and increase the price of the company's shares.
- 3). Period during which the company may purchase own shares - 18 months from the approval of resolution.
- 4). Maximal purchase price per share set as – EUR 3,475 (LTL 12,00) minimal purchase price per share is set equally to nominal value of share – EUR 0,290 (LTL 1,00).
- 5). Minimal sales price per share of the treasury shares is equal to the price at which the shares were purchased.

When selling treasury shares it should be established equal opportunities for all shareholders to acquire the company's shares. Also, it shall be provided the opportunity to annul treasury shares.

- 6). To authorize the Board of Directors to organize purchase and sales of the own shares, establish an order for purchase and sales of the own shares, as well as their price and number, and also complete all other related actions pursuing the resolutions and requirements of the Law on Joint Stock Companies.

8. Regarding compounding the reserve to acquire own shares.

Resolution:

Reserve for acquisition of own shares accumulated amounts up to LTL 40 287 thousand (EUR 11 668 thousand).

Dalius Trumpa
Board Chairman