

Approved
by the Minutes No. [1-15]
of the meeting
of the Board
of Snaigė AB
of 30 November 2011

**DRAFT RESOLUTIONS OF THE BOARD OF SNAIGĖ AB FOR THE
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING TO BE HELD ON 14
DECEMBER 2011
REGARDING THE ISSUES OF THE AGENDA**

Agenda issue		Proposed draft resolution
1.	Revocation of the Board of the Company <i>in corpore</i>	To revoke the Board of the Company <i>in corpore</i> .
2.	Appointment of the new Board of the Company	<p>2.1. To elect the following candidates as the members of the Board for its new term of office:</p> <ul style="list-style-type: none">1) Robin Peter Walker;2) Andrey Dribny;3) Aleksey Kovalchuk;4) Mikhail Stukalo;5) Martynas Česnavičius;6) Robertas Beržinskas. <p>2.2. To authorize (including the power to delegate) the General Manager of the Company to register the newly elected members of the Board with the Register of Legal Persons of the Republic of Lithuania pursuant to the procedure under law, to take any and all other actions and sign any and all documents related to the change of the Board of the Company.</p>
3.	Revocation of the Audit Committee of the Company <i>in corpore</i>	To revoke the Audit Committee of the Company <i>in corpore</i> .