

Approved by the Board on the  
meeting (the protocol No. 1-13)

**Agenda of the Extraordinary General Meeting of Shareholders of AB "Snaigė" to be held on 16 August 2012**

1. The revocation of the Board members of the Company;
2. The appointment of the new Board members of the Company

**Proposed draft resolutions under the issues of the agenda:**

1. To revoke Martynas Česnavičius and Robertas Baržinskas from the Board members of the Company.
2. Instead of revoked members of the Company Board to elect the candidates having received the most votes during the general meeting of shareholders of the Company as the members of the Board for remaining term of this Board office.

The Proposed candidate: Dmitry Komissarchik

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 members of the Company.