GENERAL BALLOT PAPER FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPEDOS NAFTA (HEREINAFTER "THE COMPANY"), TO BE HELD ON 30 APRIL 2013

Name, surname (name) of the shareholder:
Personal code (code) of the shareholder:
The number of owned shares:
The number of votes held:
Organisational issues
To propose to elect as the Chairman of the Meeting and to vote "for" the proposed candidate:
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To propose to elect as the Secretary of the Meeting and to vote "for" the proposed candidate:
To propose to elect as the person responsible for the performance of the actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate:
Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the decision not crossed:

Draft resolutions

1. Announcement of the Independent Auditor's "The Independent Auditor's Report regarding the Financial Statements and Annual Report of the

Agenda items

Against

For

	Report regarding the Financial Statements and Annual Report of the Company for the year 2012 to the shareholders	Company for the year 2012 had been heard should not be taken."	by the shareholders.	Decision on this topic	c of the Agenda		
2.	Announcement of the Annual Report of Klaipėdos nafta, AB for the year 2012 to the shareholders, as approved by the Board of the Company	"The Annual Report of Klaipėdos nafta, AB for the year 2012, as drafted by the Company, assessed by the Independent Auditor and approved by the Board of Klaipėdos nafta, AB had been heard by the Company. Decision on this topic of the Agenda should not be taken."			For	Against	
3.	On the approval of the audited Financial Statements of Klaipėdos nafta, AB for the year 2012	"To approve the audited Financial Statements of Klaipėdos nafta, AB for the year 2012."				For	Against
4.	On the appropriation of profit (loss) of Klaipėdos nafta, AB for the year 2012	I alternative draft decision: "To distribute the Company's profit in the total sum of 41,005,664.91 LTL (equal to 11,876,061.43 EUR) available for appropriation, as follows:			For	Against	
		EON) available for appropriation, as follow	.				
			LTL	EUR			
		Retained earnings at the beginning of the financial year (01.01.2012)	70,794,904.26	20,503,621.48			
		Dividends declared	(56,981,000.00)	(16,502,838.28)			
		Transfers into reserves	(14,245,000.00)	(4,125,637.16)			
		Net profit for the current financial year	41,436,760.65	12,000,915.39			
		Total profit to be appropriated	41,005,664.91	11,876,061.43			
		Appropriation of profit to the mandatory reserve	2,050,283.25	593,803.07			
		Appropriation of profit to other reserves	38,955,381.66	11,282,258.36			
		Retained earnings at the end of the financial year (31.12.2012)	-	_"			
		II alternative draft decision:				For	Against
	"To distribute the Company's profit in the total sum of 41,005,664.91 LTL (equal to 11,876,061.43 EUR) available for appropriation, as follows:						
			LTL	EUR			
		Retained earnings at the beginning of the financial year (01.01.2012)	70,794,904.26	20,503,621.48			

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	Dividends declared Transfers into reserves	(56,981,000.00) (14,245,000.00)	(16,502,838.28) (4,125,637.16)			
	Net profit for the current financial year	41,436,760.65	12,000,915.39			
	Total profit to be appropriated	41,005,664.91	11,876,061.43			
	Appropriation of profit to the mandatory reserve	2,050,283.25	593,803.07			
	Profit attributed for dividends	410,056.65	118,760.61			
	Appropriation of profit to other reserves	38,545,325.01	11,163,497.75			
	Retained earnings at the end of the financial year (31.12.2012)	-	-			
	Dividends per share are LTL 0.00107737	779 (or EUR 0.00031	203017)."			
5. On the assignment of the audit company that shall perform the audit of the Financial Statements for the year 2013 and the approval of the terms of payment for audit services	"Based on the results of the Public Tender company to be assigned for the performance and assessment of its Annual Report for the referred to as the Auditor); To authorise the General Manger of the (hereinafter referred to as the Contract), base LTL (fifty seven thousand Lithuanian lites Company's Financial Statement, assessment Auditor's Report (hereinafter referred to a conditions of payment:	e of the audit of the I e year 2013, shall b Company to conclused on which the total s) exclusive of VAT of the Annual Report	Financial Statements of e—KPMG Baltics, UA ude the contract for laudit fee in the amoust for the the year 2013 and	of the Company AB (hereinafter audit services nt of 57,000.00 e audit of the drafting of the	For	Against
	- The Audit fee does not include travel ar providing services under this Contract. The C		*			
	- The Auditor shall issue invoices for the A completion of the interim audit but not later exclusive of VAT after issuance of draft Audithe Auditor. The invoices shall be paid up invoices.	than 30 November on the r	of the relevant year an celevant year Financia	nd 28.000 Litas l Statements by		
	- All amounts and payments due according Lithuanian Litas based on the official exchange and which is 3.4528:1 as at the day of concreduction of its value due to any other real.	nge rate of Litas and clusion of this Contra	Euro as set by the Bar ect. In case of devalua	nk of Lithuania tion of Litas or		

	come due and which are not paid at the day of changing of the official exchange rate, shall be			
	recalculated in the way that the recalculated amount shall be equal to the amount in Euro which would			
	have been paid prior to the changing of the official exchange rate."			
Regarding any other new draft decisions, not indicated above, to vote with all the held votes				
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We hereby confirm that we have familiarised in adv	vance with the agenda of the Annual General Meeting of Shareholders of the Company referred to in t	his Ballot Pa	aper and the	
draft resolutions contained herein, therefore we may	express in advance in writing the will of	as sh	areholder of	
the Company in voting on the matters considered at	the Annual General Meeting of Shareholders. Having regard to our will expressed in writing on the age	enda items of	the Annual	
General Meeting of Shareholders, it should be consi	dered that participated in the Annual General Me	eting of Sha	reholders of	
the Company held on 30 April 2013.				
Name, surname, position of the shareholder (its repre	esentative)			
Date and signature of the shareholder (its representat	ive)			
Date, name and number of the authorisation to vote (should general ballot paper is signed not by anyone other than the head of the shareholder's company)			
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