

AB "Lietuvos jūrų laivininkystė" Notification on material event 27.03.2009

The Meeting of shareholders of the AB "Lietuvos jūrų laivininkystė"

The Meeting of the shareholders of the AB "Lietuvos jūrų laivininkystė" will take place on 29 April, 2009, company code 110856039, office address Malūnininkų 3, Klaipėda. The Meeting will be held in Klaipėda at "Pėmyna" school assembly hall, at 15:00, Kretingos str. 23, Klaipėda. Registration of the participants from 13.00 till 14.30. The accounting day of the meeting April 22, 2009.

Agenda of the Meeting :

Regarding Annual report Company's for 2008 year.

Auditors resolution on the Company's financial statements for the 2008 year (auditors report).

Approval of the financial statements for the year 2008.

Cancellation reserve of 29 794 865 LTL for 2008 year.

Profit (Loss) appropriation for 2008.

One can get acquainted with the drafts of documents at the Company office (Malūnininkų 3, Klaipėda, Room 409) 10 days before the meeting. Phone No. for queries: (8 46) 393107.

AB "Lietuvos jūrų laivininkystė" Board

Chief Accountant
Arvydas Stropus

(8-46) 393126