

AB "Lietuvos juru" laivininkyste" the drafts resolutions of the general meeting of the shareholders on 29 April, 2009:

1. The annual report of the AB "Lietuvos juru laivininkyste" for the year 2008 is heard.
2. Auditor's report for 2008 year is heard.
3. To approve the company financial statements. In accordance with the financial statements the company assets on December 31, 2008 – LTL 323 581 286 , (93 715 618 EUR) own capital – LTL 231 059 501 (66 909 457 EUR), net loss of the financial year – LTL -19 726 790 (5 713 273 EUR).
4. To transfer the distribution of LTL 29 794 865 (8 629 189 EUR) from the reserves of 2008 year.
5. To approve the profit (loss) distribution for the year 2008.
Proposed profit appropriation (LTL) :

	LTL
- Profit (loss) brought forward at the end of the last financial year	-
- Net profit (loss) of the financial year	(19 726 790) Lt (5 713 273 EUR)
- Transfers from reserve's	29 794 865 LTL (8 629 189 EUR)
- Profit (loss) to be appropriated in total	10 068 075 LTL (2 915 916 EUR)
- Part of the profit appropriated to legal reserve	-
- Part of the profit to investments	10 038 075 LTL (2 907 227 EUR)
- Part of profit appropriated to dividend payment	
- Part of the profit appropriated to social-cultural needs	30 000 LTL (8 689 EUR)
- Part of the profit – for premium pay to the employees	

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