

## **Draft resolutions of the extraordinary general shareholders meeting**

On 26 of October 2009 Company Board had confirmed draft resolutions of the extraordinary general shareholders meeting which will be held on the 19 November 2009.

Agenda.

1. The AB "Lietuvos juru laivininkyste" Supervisory Board recall;

Resolution draft:

- To recall following persons as members of the Supervisory Board:

- E.Zacharevicius, Director of Safe navigation Management of the Lithuania;
- O.Barauskiene, Head of Division Economy and Budget Division of the Ministry of Transport of the Republic of Lithuania;
- H.Rogoza, Chief specialist of State Property and Public Procurement Division of the Ministry of Transport of the Republic of Lithuania;
- K.Gimbutis, representative of the minority shareholders;

Mrs. Liudmila Zumeriene a member of the Supervisory Board has sent the statement about her resignation as from 20.07.2009.

Agenda.

2. The AB "Lietuvos juru laivininkyste" Supervisory Board election.

Resolution draft. ,

To elect following persons as members of the Supervisory Board :

- Rolandas Brazinskas, Adviser to the Minister of the Ministry of Transport of the Republic of Lithuania;
- E.Zacharevicius, Director of Safe navigation Management of the Lithuania;
- O.Barauskiene , Head of Division of Economy and Budget Division of the Ministry of Transport of the Republic of Lithuania;
- H.Rogoza, Chief specialist of State Property and Public Procurement Division of the Ministry of Transport of the Republic of Lithuania;
- K.Gimbutis, representative of the minority shareholders;

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