

**AB “Lietuvos jūrų” laivininkystė” the drafts resolutions of the general meeting
of the shareholders on 30 April, 2010:**

1. The annual report of the AB “Lietuvos jūrų laivininkystė” for the year 2009 is heard.
2. Auditor’s report for 2009 year is heard.
3. The company financial statements as of 31 December 2009 are approved. In accordance with the financial statements the company assets on December 31, 2009 – LTL 289 427 799 (83 884 085 EUR), own capital – LTL 202 184 634 (58 556 717 EUR), net loss of the financial year – LTL -28 874 867 (-8 362 740 EUR).
4. It has been resolved to transfer the distribution of LTL 28 889 452,17 (8 366 964 EUR) from the reservers of 2009 year.
5. It has been resolved to approve the profit (loss) distribution for the year 2009. Proposed profit appropriation LTL (EUR):

- Profit (loss) brought forward at the beginning of the reporting financial year	-
- Net profit of the reporting financial year	-28 874 867 LTL (-8 362 740 EUR)
- Profit to be appropriated of the end of reporting financial year	-28 874 867 LTL (-8 362 740 EUR)
- Transfers from reserve’s	28 874 867 LTL (8 362 740 EUR)
- Profit to be appropriated in total	0
- Profit appropriated to next reserves:	
1. To legal	0
2. To for premium pay to the employees	0
3. To social-cultural needs	0
4. To other reserves:	
4.1. To investments	0
5. To dividend payment	0

6. To approve the alterations of the Company Articles of Association.

Chief accountant
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