

DRAFT DECISIONS

to the proposed agenda of the annual general meeting of the members of the Association „BALTIC INSTITUTE OF CORPORATE GOVERNANCE“ to be convened on 14 March 2013.

Question

1. Election of the chairman and the secretary of the Meeting

Proposed decision

To elect Ms. Daiga Auzina-Melalksne as a chairman of the Meeting and Mr. Paulius Gruodis as a secretary of the Meeting.

Question

2. Approval of proposed Agenda

Proposed decision

To approve proposed Agenda.

Question

3. Approval of the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Proposed decision

To approve the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Question

4. Approval of the annual set of financial statements

Proposed decision

To approve the annual set of financial statements of the Association

Question

5. Approval of the current 6 Board members, revocation of 3 Board members and election of 3 new members of the Board

Proposed decision

To approve the current 6 Board members (Mr. Linas Dičpetris, Mr. Paulius Gruodis, Ms. Daiga Auzina-Melalksne, Ms. Undine Bunde, Mr. Darius Maikštėnas and Mr. Jerry Wirth).

To revoke:

Ms. Arminta Saladžienė

and

Mr. Andrus Alber

and

Mr. Carl William Bernheim,

To elect:

Ms. Sonata Matulevičienė

and

Ms. Katrine Judovica

and

Ms. Ilona Nurmela

as members of the Board for the remaining tenure of the current Board.

Association "Baltic Institute of Corporate Governance"

Jogailos st. 4, LT-01116 Vilnius, Lithuania

Registration number: 302441498

VAT code: LT100004946515

Phone: +370 6111 33 44

Email: km@corporategovernance.lt

www.corporategovernance.ee

www.corporategovernance.lv

www.corporategovernance.lt



BALTIC INSTITUTE
OF CORPORATE
GOVERNANCE

