UAB COMPANY NAME,

(hereinafter - Company)

company number 12312313,

Company address Saulės g. 1000, Vilnius

Data collected and stored in the Registry of Legal Entities

**DECISION OF THE SOLE SHAREHOLDER**

1st of January 202X No.

Vilnius

Authorised capital: 2500 Eur

Nominal value of one share: 25 Eur

Total number of shares (votes): 100.

The sole shareholder Vardenis Pavardenis, who owns 100 (one hundred) shares, which is 100 percent (one hundred percent),

adopted the following decisions in accordance with

Article 2.90 (4) of the Civil Code of the Republic of Lithuania and Article 29 (1) and (6) of the Law on Companies:

1. **DECISION:** To approve the audited / unaudited set of annual financial statements of the Company for the year 20XX.

**2. DECISION:** Distribute the Company's profit (loss) for the year 20XX:

Retained earnings (loss) of the previous financial year at the end of the reporting financial year: 0.00,00 Eur;

1. Net profit (loss) for the reporting financial year: 0.000,00 Eur;

Profit (loss) for the reporting financial year not recognized in the profit (loss) statement: 0.000,00 Eur;

Transfers from reserves: 0.000,00 Eur;

Shareholders' contributions to cover the Company's losses (if all or part of the losses have been decided to be covered by the shareholders): 0.000,00 Eur;

Distributable profit (loss) in total: 0.000,00 Eur;

Share of profit allocated to the mandatory reserve: 0.000,00 Eur;

Share of profit allocated to the reserve for the acquisition of own shares: 0.000,00 Eur;

Share of profit allocated to other reserves: 0.000,00 Eur;

Share of profit allocated for dividend payment: 0.000,00 Eur;

Share of profit allocated for annual payments (bonuses) to the members of the Board and the Supervisory Board, employee bonuses and other purposes: 0.000,00 Eur;

Retained earnings (loss) at the end of the reporting financial year, carried forward to the next financial year: 0.000,00 Eur.

Sole shareholder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vardenis Pavardenis