

To the General Assembly in NLCC 23. February 2012.

Members of the Election Committee are mr. Kestutis Kazlauskas mr. Giedrius Sabaliauskas and Thor Tinglum.

We propose to the General Assembly to elect as members of the Board these members:

Mr. Kjetil T. Hansen, Schage Building Construction

Miss Rita Boguzaitė, Innovation Norway

Mr. Vytautas Valaitis, Vestfold Information Center

Mr. Morten Kroslid, Viking Industrier

Mr. Kurt Andreassen, Superlon Baltic

Mr. Audrius Biguzas, Bernotas & Dominas Glimstedt

Mr. Bjornar Lund, DnB

Vilnius 9. February 2012