

1. Authorized capital.

AB Pramprojektas was registered on 6 December 1993. The Company's share capital is divided into 2,985,486 ordinary registered shares with par value 2 litas, and total share capital value is 5,970,972 litas. From 31.03.2003 the stocks are listed in Vilnius Stock Exchange additional list of share trade.

Shareholders who had by the right of ownership or held more than 5 per cent of the Issuer's authorized capital on 30 June 2008

Shareholder name	Portion held in the authorized capital, %
YorkWell Business Corp.	24.21
UAB ATTENTUS	14.22
UniLine LLC	9.48
Romanov Vladimir	6.01
Romanov Roman	6,01
Gončaruk Olga	8.79
UAB FMĪ Finbaltus	9.04