

25.04.2017

On Convening an Annual General Meeting of Shareholders of AB Amber Grid

The Ordinary General Meeting of Shareholders of AB Amber Grid (hereinafter – the Company) held on 25 April 2017 adopted the following resolutions:

1) Annual Report of AB Amber Grid for 2016.

Taken note of. (Annex 1)

2) Auditor's report on AB Amber Grid financial statements for 2016 and AB Amber Grid Annual Report 2016.

Taken note of.(Annex 1)

3) Approval of AB Amber Grid financial statements for 2016.

Decision taken:

“To approve AB Amber Grid financial statements for 2016 (added).” (Annex 1)

4) Approval of AB Amber Grid Profit (Loss) Allocation for 2016.

Decision taken:

“To approve of AB Amber Grid Profit (Loss) Allocation for 2016 (added).“ (Annex 2)

Annexes:

1. AB Amber Grid audited financial statements for 2016 and Annual Report of AB Amber Grid for 2016, submitted together with the Corporate Governance Report form.
2. Profit (Loss) Allocation of AB Amber Grid for 2016.