

## **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 23 April 2019 adopted the following resolutions:

1) Annual Report of AB Amber Grid for 2018.

Taken note of. (Annex 1)

2) Auditor's report on AB Amber Grid financial statements for 2018 and AB Amber Grid Annual Report 2018.

Taken note of.(Annex 1)

3) Approval of AB Amber Grid financial statements for 2018.

Decision taken:

“To approve AB Amber Grid financial statements for 2018 (added).” (Annex 1)

4) Approval of AB Amber Grid Profit (Loss) Allocation for 2018.

Decision taken:

“To approve of AB Amber Grid Profit (Loss) Allocation for 2018 (added). “ (Annex 2)

5) Amendment of remuneration of Independent board members of AB Amber Grid

Decision taken:

“From 1 April 2019 to set an hourly fee of 60 (sixty) euros (before tax) for an Independent board member of the company's board, up to a maximum amount of 1,200 (one thousand two hundred) euros per month (before tax). In case that an Independent board member would be elected the Chairman of the Board, set a maximum amount of 1,560 (one thousand five hundred sixty) euros per month (before tax)”

6) Approval of standard contract terms (standard contract forms) of AB Amber Grid Board members (without remuneration; with remuneration)

Decision taken:

“To approve the terms and conditions of the standard contracts of the members of the Board (standard forms of contracts) (without remuneration; with remuneration) (attached) (Annex 3)”

Annexes:

[Amber Grid Annual Report 2018](#)

[Profit \(Loss\) Allocation 2018](#)

[Confirmation of Responsible Persons](#)

[Report of the Audit Committee 2018](#)

[Standart Contract 1](#)

[Standart Contract 2](#)