

17.10.2018

On decisions of the Extraordinary General Meeting of Shareholders of AB Amber Grid

The Extraordinary General Meeting of Shareholders of AB Amber Grid (hereinafter – the Company) held on 17 October 2018 adopted the following resolutions:

1) *Election of the Audit Company and determining the terms of compensation for audit services for the year 2018.*

Decision taken:

"To elect UAB Deloitte Lietuva, code 111525235, address Vilnius, Jogailos str. 4, as the Audit Company to perform the audit of AB Amber Grid financial statements of 2018 (drawn up in accordance with the International Financial Reporting Standards and of the Annual Report and regulated activity financial statements prepared in accordance with the requirements established by the Law on Natural Gas and secondary legislation) and to set remuneration for the services of the audit of the financial statements and related statements at EUR 32,700 (excluding VAT)".

2) *Approval of 3 October 2018 decision of the Board of AB Amber Grid on approval of Installation works of the main gas pipeline pig launchers / receivers and prompt technological control equipment of gas transmission system (II stage), to be concluded between UAB Šiaulių dujotiekio statyba and AB Amber Grid.*

Decision taken:

"To approve 3 October 2018 decision of the Board of AB Amber Grid on approval of Installation works of the main gas pipeline pig launchers / receivers and prompt technological control equipment of gas transmission system (II stage), to be concluded between UAB Šiaulių dujotiekio statyba and AB Amber Grid".