

23.07.2019

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 23 July 2019 adopted the following resolutions:

1) *Election of the Audit Company and determining the terms of compensation for audit services for the year 2019.*

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 2019 (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) and additionally set up to 10 percent from the purchase price (excluding VAT) to the purchase of services related to the financial audit process not specified in the technical specification".

2) *Regarding the approval for 25 June 2019 AB Amber Grid Board decision on the conclusion of the agreement for the purchase of pipes for the construction of GIPL and the approval of its essential terms.*

Decision taken:

"Approve the 25 June 2019 AB Amber Grid Board decision on the conclusion of the agreement for the purchase of pipes for the construction of GIPL and the approval of its essential terms".