

## **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 28 August 2019 adopted the following resolutions:

*1) Regarding the approval for 6 August 2019 AB Amber Grid Board decision on the conclusion of the agreement with Alvora UAB and Šiaulių dujotiekio statyba UAB for the construction of gas interconnection between Poland and Lithuania (GIPL) works and the approval of its essential terms.*

Decision taken:

"Approve the 6 August 2019 AB Amber Grid Board decision on the conclusion of the agreement with Alvora UAB and Šiaulių dujotiekio statyba UAB for the construction of gas interconnection between Poland and Lithuania (GIPL) works and the approval of its essential terms".

Submitted to the Extraordinary General Meeting of Shareholders the Amber Grid Board decision taken on 6 August to approve the contract with the consortium, taking into account the cost-effectiveness criteria of the proposals submitted during the public tender and the conclusion of the Commission for Coordination of Protection of Objects of Importance to Ensuring National Security regarding the compliance of the intended transaction with the interests of national security.

*2) Regarding the approval of the annual budget for remuneration of the Board members and expenses related to the performance of functions in the Board.*

Decision taken:

"Apply the following budget ceilings for remuneration of the Board members of Amber Grid and expenses related to the performance of functions in the Board for the year 2019:

- up to a maximum of EUR 26 550 for the emoluments of the Board members;
- up to a maximum of EUR 3 450 for the costs of performing the functions on the Board, including a minimum of EUR 3 000 for training and qualification improvement."