

## **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 December 2019 adopted the following resolutions:

*1) Amendment of the Articles of Association of AB Amber Grid.*

Decision taken:

1. To adopt the new version of the Articles of Association of AB Amber Grid (submitted by EPSO-G UAB). ([Annex 1](#))
2. To authorize the Acting Chief Executive Officer of AB Amber Grid, Nemunas Biknius, either in person or through a proxy, to sign the amended version of the Articles of Association of AB Amber Grid and to register it with the Register of Legal Entities of the Republic of Lithuania.

*2) Approval of GIPL Construction Contract and its material terms.*

Decision taken:

1. Approve 2019 December 11th AB Amber Grid Board decision on the conclusion of the contract for the construction of a gas interconnection between Lithuania and Poland (GIPL) and approval of the material terms of this contract ([Annex 2](#)).