

**On the decision of the Board of Amber Grid to approve the conclusion of GIPL construction contract and its terms and conditions and to append the agenda of the General Meeting of Shareholders on 23 12 2019**

On 11th December 2019 the Board of AB Amber Grid (legal entity code 303090867, office address Savanorių pr. 28, LT-03116 Vilnius, Republic of Lithuania) made the decision on conclusion of the agreement for the construction of gas interconnection between Poland and Lithuania (GIPL) works and the approval of its essential terms and decided to append agenda of the 23th December 2019 Annual General Meeting of the Shareholders and approve proposed draft decision:

“Approval of 11th December 2019 decision of the Board of AB Amber Grid on conclusion of the agreement for the construction of gas interconnection between Poland and Lithuania (GIPL) works and the approval of its essential terms“.

Draft decision:

“To approve 11th December 2019 decision of the Board of AB Amber Grid on conclusion of the agreement for the construction of gas interconnection between Poland and Lithuania (GIPL) works and the approval of its essential terms.”

Annexes:

1. Extract from 11th December 2019 [decision](#) of the Board of AB Amber Grid.
2. AB Amber Grid Shareholder [Ballot](#) (appended).