

11.12.2013

Resolutions Adopted by the Extraordinary General Meeting of Shareholders of AB Amber Grid

The Extraordinary General Meeting of AB Amber Grid (hereinafter referred to as "the Company") held on 11 December 2013 adopted the following resolutions:

1. Election of the Company's External Auditor and setting terms of payment for the audit services.
DECIDED:

To elect UAB Ernst & Young Baltic as the External Auditor to audit AB Amber Grid's financial statements as of 31 December 2013 drawn up in accordance with International Financial Reporting Standards, and the Annual Report and the regulated activity statements prepared in accordance with the applicable provisions of the Law on Natural Gas of the Republic of Lithuania and subordinate legislation; and for the audit of the aforesaid financial statements and statements related thereto, to set payment in the amount of LTL 58 thousand (exclusive of VAT).

2. Regarding the Audit Committee

DECIDED:

1) To set up an Audit Committee of AB Amber Grid.

2) To adopt the Regulations for the Formation and Operation of the Audit Committee of AB Amber Grid (enclosed).

3) To elect the membership of the Audit Committee of AB Amber Grid:

- Vaida Kacergiene (as an independent member);
- Valdemaras Bagdonas.

4) To authorize the General Manager Saulius Bilyys to sign service contracts with the members of the Audit Committee.

3. Regarding the transfer of the company seat of AB Amber Grid.

DECIDED:

To transfer the company seat of AB Amber Grid from Gudelių 49, LT-04224, Vilnius to Savanorių pr. 28, LT- 03116, Vilnius.

The resolutions adopted by the Extraordinary General Meeting of Shareholders of the company are posted on the Central Database of Regulated Information www.crib.lt and the Company website www.ambergrid.lt.

Annex: [The Regulations for the Formation and Operation of the Audit Committee of AB Amber Grid \(.pdf\)](#)