

30.04.2014

Resolutions adopted by the Ordinary General Meeting of Shareholders of AB Amber Grid

The Ordinary General Meeting of AB Amber Grid (hereinafter referred to as “the Company”) held on 30 April 2014 adopted the following resolutions:

1. Auditor’s report on AB Amber Grid financial statements for 2013 as well as the AB Amber Grid Annual Report 2013.

DECIDED:

When taking decisions regarding approval of AB Amber Grid financial statements for 2013 and the AB Amber Grid Annual Report 2013, to take note of the opinion presented in the Independent auditor’s report to the shareholders of AB Amber Grid.

2. Information of the Audit Committee.

DECIDED:

To take note of the information presented by the Audit Committee on its activities.

3. AB Amber Grid Annual Report 2013.

DECIDED:

To approve AB Amber Grid Annual Report 2013.

4. Approval of AB Amber Grid financial statements for 2013.

DECIDED:

To approve AB Amber Grid financial statements for 2013.

5. Approval of the Profit Appropriation of AB Amber Grid for 2013.

The decision was not passed.

6. The election of the audit company and setting the terms of remuneration for audit services.

DECIDED:

To elect UAB Ernst & Young Baltic as an audit company for the performance of audit of the AB Amber Grid financial statements as of 31 December 2014 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 in the Law on Natural Gas and subordinate legislature for the performance of audit procedures, and to set LTL 58 thousand (VAT exclusive) remuneration for the services of auditing the financial statements and the statements related thereto.

The resolutions adopted by the Ordinary 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.

Annexes:

1. [Confirmation of responsible persons](#)
2. [Financial statements 2013](#)
3. [Annual Report 2013 of AB Amber Grid](#)
4. [Information of the Audit Committee](#)
5. [Governance Code](#)