

## **Decisions of AB Amber Grid General Shareholders Meetings:**

The Ordinary General Shareholders Meeting on 20-04-2022 [Decisions](#)

The Ordinary General Shareholders Meeting on 23-04-2021 [Decisions](#)

The Ordinary General Shareholders Meeting on 20-04-2020 [Decisions](#)

The Extraordinary General Shareholders Meeting on 23-12-2019 [Decisions](#)

The Extraordinary General Shareholders Meeting on 06-12-2019 [Decisions](#)

The Extraordinary General Shareholders Meeting on 28-08-2019 [Decisions](#)

The Extraordinary General Shareholders Meeting on 23-07-2019 [Decisions](#)

The Common General Shareholders Meeting on 23-04-2019 [Decisions](#)

The Extraordinary General Shareholders Meeting on 17-10-2018 [Decisions](#)

[Additional information](#) on Convening an Extraordinary General meeting of Shareholders on 07-09-2018 ([annex](#))

[Information](#) on Convening an Extraordinary General Meeting of Shareholders on 07-09-2018

The Common General Shareholders Meeting on 24-04-2018 [Decisions](#)

The Common General Shareholders Meeting on 25-04-2017 [Decisions](#)

The Common General Shareholders Meeting on 26-04-2016 [Decisions](#)

The Common General Shareholders Meeting on 23-04-2015 [Decisions](#)

The Extraordinary General Shareholders Meeting on 30-06-2014 [Decisions](#)

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