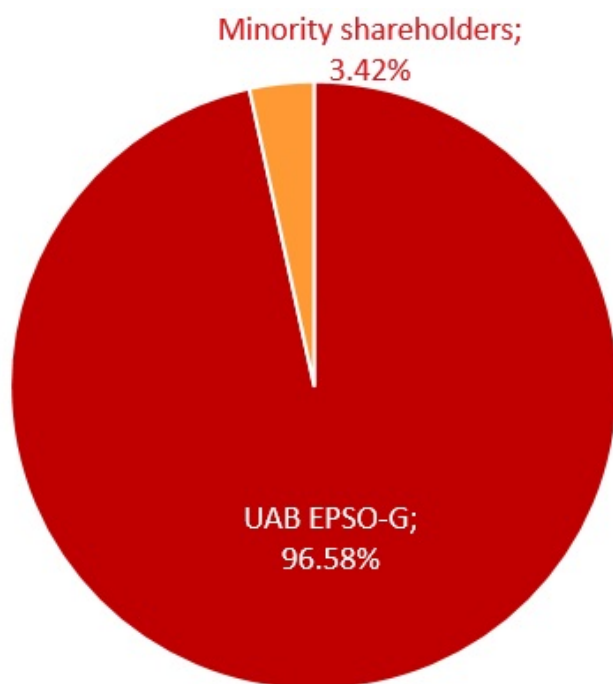


AB Amber Grid share capital – EUR 51,730,929.06.

Par value of the share – EUR 0.29.

Type of shares - ordinary shares.

An ordinary registered share grants its holder one vote at the General Meeting of Shareholders.



Structure of shareholders	Quantity	EUR	%
UAB EPSO-G (Lithuania)	172,279,125	49,960,946.25	96.58
Minority shareholders	6,103,389	1,769,982.81	3.42
Total	178,382,514	51,730,929.06	100.00