**The proposal of UAB EPSO-G for candidates to the Board of AB Amber Grid**

In accordance with Article 262 (2) of the Law on Companies of the Republic of Lithuania, we present information that UAB EPSO-G, which owns 96.58 % shares of AB Amber Grid (hereinafter - the Company), in 5 September 2018 submitted nominations for Board of AB Amber Grid. The Board members will be elected in Extraordinary General Meeting of Shareholders, 7 September 2018.

In accordance with Article 25 (4) of the Law on Companies of the Republic of Lithuania, UAB EPSO-G to the Board of the Company before the end of the term offers the following candidates (agenda item No. 2 “Election of two board members of AB Amber Grid”):

1. nominated by the parent company UAB EPSO-G - Algirdas Juozaponis, Finance Director at UAB EPSO-G (his biography is presented below):

*Professional career:*

*2005 – 2008 – Economist and Senior Economist at AB Rytų Skirstomieji Tinklai*

*2008 – 2010 – Financial Analyst at LEO LT, AB*

*2010 – 2011 – Product Manager at Energijos Tiekimas, UAB*

*2011 – 2015 – General Manager, member of the board (2012 – 2013) of Energijos Tiekimas, UAB*

*2013 – 2015 – member of the board of GETON Energy SIA (Latvia) and GETON Energy OU (Estonia)*

*2014 – 2015 – member of the council of the National Lithuanian Electricity Association*

*2015 – present – Finance Director, member of the board (2016 – 2018) of UAB EPSO-G*

*Education:*

*Graduated from the Vilnius University with a bachelor’s degree in economics in 2005 and master’s degree in 2007 (banking program).*

*A. Juozaponis does not have any shares of AB Amber Grid.*

1. independent Board member – Sigitas Žutautas (his biography is presented below):

*Professional experience:*

*1998 – 2003 – Assistant Auditor, Audit Manager at UAB PricewaterhouseCoopers*

*2003 – 2007 – Internal Audit Manager, Regional Manager, Retail Banking Manager, member of the board, Deputy President at DNB bank*

*2009 – 2010 – General Manager, member of the board of UAB PZU LIETUVA GYVYBĖS DRAUDIMAS*

*2011 – 2015 – Director of Small Business Department, Director of Business Customer Profile Department at Swedbank, AB*

*2015 – 2016 – Bank Loans Portfolio Manager for the Baltic States at Lindorff Oy branch (Lithuania)*

*2017 – 2018 – General Manager at the Lithuanian National Opera and Ballet Theatre*

*Education:*

*Graduated from the Vilnius University with a bachelor’s degree in economics (banking program) in 1992 and master’s degree (accounting and audit program) in 1998. He had an internship in University of Wales Swansea College, United Kingdom, in 1994 – 1995, and training for qualifications of managers at ESMT European School of Management and Technology, Germany, in 2008 – 2009.*

*S. Žutautas does not have any shares of AB Amber Grid.*

We also inform that a recommendation from The Remuneration and appointment committee of UAB “EPSO-G” for the election of these members has been received (enclosed).

Dovilė Juknevičiūtė

Lawyer

tel. +370 5 236 0314

fax +370 5 236 0850

e-mail: d.jukneviciute@ambergrid.lt