



**DRAFT DECISIONS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB „GRIGEO“
TO BE HELD ON 26 APRIL, 2018**

4 April, 2018, Grigiškės, Vilnius city municipality

Draft decisions on the agenda of the Annual General Meeting of Shareholders of AB „Grigeo“ (hereinafter referred to as the Company) to be held on 26 April, 2018, suggested by the Board of the Company:

1. Consolidated annual report of the Company for the year 2017.

The Annual General Meeting of Shareholders states that the consolidated annual report for the year 2017 was taken for information.

2. Company's Auditor's report.

The Annual General Meeting of Shareholders states that the Company's auditor's report was taken for information.

3. Approval of the set of consolidated and separate financial statements of the Company for the year 2017.

Draft decision

To approve the set of consolidated and separate financial statements of the Company for the year 2017.

4. The appropriation of the Company's profit for the year 2017.

Draft decision

To approve the appropriation of the Company's profit for the year 2017 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders: from the Company's distributable profit of EUR 17,933,516 to allocate EUR 3,942,000 for the payment of dividends for the year 2017, i.e. EUR 0.06 dividend per one share, to appropriate EUR 130,000 for annual payments (tantiemes) to the members of the Board and Supervisory board of the Company and to carry forward to the next financial year an amount of EUR 13,991,516 as undistributed profit.

5. Election of the company's audit company and determination of payment terms for audit services.

Draft decision

5.1. To elect audit firm "KPMG Baltics", UAB, legal entity code 111494971, registered office: Konstitucijos pr. 29, Vilnius, for the Company's 2018 year and 2019 year consolidated and separate financial statements audit.

5.2. Authorize the President of the Company to conclude an audit contract for the provision of services at a price agreed upon by the parties but not exceeding 17,000 EUR (seventeen thousand euros), excluding VAT, for the audit of the consolidated and separate financial statements of the Company for one financial year.