



BOARD DECISION

3 October 2018 No 15

Vilnius

AB Amber Grid (company code 303090867) Board, acting in accordance with the Republic of Lithuania Civil Code Art. 2.90 part 4, the Company's Articles of Association Paragraph 35, the Republic of Lithuania Company Law Art. 25 part 3, hereby decides as follows:

1. **On the approval of material provisions of the Contract on the Installation works of the main gas pipeline pig launchers / receivers and prompt technological control equipment of gas transmission system (II stage), to be concluded between UAB Šiaulių dujotiekio statyba and AB Amber Grid.**

1.1. To approve the material provisions of the Contract on the Installation works of the main gas pipeline pig launchers / receivers and prompt technological control equipment of gas transmission system (II stage):

- i) *The Scope the Contract* – design and construction works, including supply of equipment;
- ii) *The Object of the Contract* –
 1. In the branch of the main gas pipeline (MGP) to Pajiešmeniai gas distribution station (GDS), in the branch of the MGP to Biržai GDS - installation works of pig launchers / receivers, replacement of tape No 3 and trident to Pajiešmeniai GDS;
 2. In the branch MGP to Vandžiogala GDS, in the branch of MGP to Kėdainiai GDS - installation works of pig launchers / receivers, replacement of tape No 2 and trident to Vandžiogala GDS, dismantling of tapes No 1; 3;
 3. MGP Panevėžys - Šiauliai - installation works of pig launchers / receivers and relaying of 500 metres of pipeline;
 4. In line II of MGP Panevėžys-Šiauliai and in line II of MGP Šiauliai-Kuršėnai - installation works of pig launchers / receivers;
 5. In MGP connection Ivacevičiai-Vilnius-Riga with MGP Vilnius-Kaunas - installation works of pig launchers / receivers, replacement of tape units No 3P, 4PA, 5P, 6PB and 2 tridents to Grigiškės GDS, relaying of 55 metres of pipeline;
 6. MGP Vilnius - Kaunas (39.396 – 81.438 km) - installation works of pig launchers / receivers;
 7. MGP Ivacevičiai-Vilnius-Ryga (in the branch from Panevėžys GCS to Kiemėnai GMS) - installation works of pig launchers / receivers;
- iii) *Parties to the Contract* – UAB Šiaulių dujotiekio statyba and AB Amber Grid;

- iv) *Cost and / or Pricing* – EUR 12 460 000, excl. VAT;
- v) *Contract validity term* – 31 December 2021.

Board Chairman

Nemunas Biknius / signature /

Board Members:

Nerijus Datkūnas / signature /

Algirdas Juozaponis / signature /

Rimvydas Štilinis / signature /

Sigitas Žutautas / signature /

The extract is true.

AB Amber Grid

Board Secretary

D. Juknevičiūtė

3 October 2018

