



Draft decisions of the Extraordinary General Meeting of shareholders of AB Klaipėdos nafta to be held on 8 February 2019

The Board of AB Klaipėdos nafta, legal entity code 110648893, registered at Burių str. 19, Klaipėda, among others adopted the following decisions:

To approve the draft decisions under the approved agenda of the Extraordinary General Meeting of Shareholders, to be held on 8 February 2019 at 1:00 p. m.:

1. Regarding the remuneration of the members of the Supervisory Board:

„1. Taking into account the amendments of legislation, related to the taxation applicable to remuneration, and in order to maintain the same net remuneration without increasing AB Klaipėdos Nafta labour cost on remuneration of the members of the Supervisory Board, to determine fixed monthly remuneration of 856,92 EUR excluding VAT for the independent member of the Supervisory Board, whereas to the chairman of Supervisory board, if independent Supervisory board member is elected, to determine fixed monthly remuneration of 1.140,59 EUR excluding VAT.

2. Remuneration of the independent members of the Supervisory Board, indicated in paragraph 1, shall be applicable for the Supervisory board member activity starting at 2019.”