Annex 1 to the Call

|  |  |
| --- | --- |
| First name and surname of the Candidate  |  |
| Personal ID No |  |
| Address |  |
| Date of signature of the Declaration |  |

To the Board of AB Klaipėdos Nafta

**Consent**

**to stand for election TO CEO**

**of AB Klaipėdos Nafta**

According to the provisions of Article 19(9) of the Law on Companies of the Republic of Lithuania, which require from each CEO candidate of AB Klaipėdos Nafta to submit to the Board electing the CEO the declaration of the candidate’s interests, stating all circumstances which may give rise to the conflict of interests between the candidate for the CEO of AB Klaipėdos Nafta and AB Klaipėdos Nafta, in this consent I, **[first name, surname],** herebydeclare that I agree to stand for election to CEO of AB Klaipėdos Nafta and to that end I submit my declaration of interests.

**Encl.** Declaration of interests of the candidate for CEO of AB Klaipėdos Nafta, 1 copy, \_\_\_\_ pages.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(First name, surname, signature)*

|  |  |
| --- | --- |
| First name and surname of the Candidate  |  |
| Personal ID No |  |
| Address |  |
| Date of signature of the Declaration |  |

To the Board of AB Klaipėdos Nafta

**Declaration of interests**

**of the candidate FOR CEO**

**of AB Klaipėdos Nafta**

I, [***first name, surname*]** – according to the provisions of Article 19(9) of the Law on Companies of the Republic of Lithuania, which require from each CEO candidate of AB Klaipėdos Nafta to submit to the Board electing the CEO the declaration of the candidate’s interests, stating all circumstances which may give rise to the conflict of interests between the candidate and AB Klaipėdos Nafta – hereby represent and warrant that on the day of signing and submission of this declaration of interests there are no circumstances which may give rise to the conflict of interests between me as the CEO candidate of AB Klaipėdos Nafta and AB Klaipėdos Nafta (hereinafter – *Company*), except for the circumstances specified below in this declaration of interests:

|  |  |  |
| --- | --- | --- |
| Description of the circumstances which may give rise to a conflict of interests | Description of the possible conflict of interests | Measures to be taken in order to avoid any conflict of interests |
|  |  |  |

According to the provisions of Article 19(9) of the Law on Companies of the Republic of Lithuania, a candidate to Company’s CEO must notify the Board electing the CEO what position and in which company the candidate holds and how his other activities are linked to the Company and to other legal entities related to the Company, I hereby declare that on the day of signing and submission of this declaration to the Board of AB Klaipėdos Nafta I hold the following positions:

|  |  |
| --- | --- |
| Legal entity (institution) in which the candidate holds a position | Description of the candidate's current position  |
| **[name of the legal entity)** | **[position]** |
|  |  |
|  |  |

I also declare and confirm that I am not and have not been, during the past 5 (five) years, a member of management or supervisory bodies or an employee of any legal entity which

1. was/is involved, or a group of companies of which was/is involved, in a judicial/arbitration dispute with the AB Klaipėdos Nafta;

2. is engaged in any activities contrary to or incompatible with the interests of the AB Klaipėdos Nafta.

In the case if I, **[first name, surname]**, am elected to be the CEO of AB Klaipėdos Nafta, I undertake, where any new circumstances occur not specified in the declaration of interests which may give rise to the conflict of interests between me as the CEO of AB Klaipėdos Nafta and AB Klaipėdos Nafta – to notify the Board of AB Klaipėdos Nafta about any such new circumstances in writing without delay.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(First name, surname, signature)*