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26/06/2019

**REGARDING A NOTICE TO SHAREHOLDERS OF AB KLAIPĖDOS NAFTA  
AND A CLAIM AGAINST AB KLAIPĖDOS NAFTA**

Acting on a request received from UAB koncernas ACHEMOS GRUPĖ ('KAG') on 18 June 2019, Leadell Balčiūnas ir Grajauskas Law Firm representing KAG<sup>1</sup> is hereby sending a claim (Annex 1) against AB Klaipėdos nafta ('KN') concerning the latter's failure to comply with Article 16<sup>1</sup> of the Law on Companies that requires to provide answers to the questions about the general meeting of shareholders to be held on 27 June 2019.

In addition, on 30 July 2018 KAG had requested KN to provide a list of shareholders, however, no list of shareholders was provided in KN's letter regarding personal data protection of 23 July 2018, therefore, we are also sending KAG's request to distribute to the shareholders KAG's Notice (Annex 2) regarding a violation of minority shareholders' rights by decisions of the extraordinary general meeting of shareholders to be held on 27 June 2019.

**In view of foregoing and acting pursuant to Articles 16<sup>1</sup> and 18 of the Law on Companies, p. 24.7 of AB NASDAQ OMX VILNIUS Listing Rules and p. 6.3 of AB NASDAQ OMX VILNIUS Listed Companies Governance Code, we hereby request AB Klaipėdos nafta to**

1. Provide answers and information as requested in UAB koncernas ACHEMOS GRUPĖ's claim concerning a failure to comply with Article 16<sup>1</sup> of the Law on Companies dated 26 June 2019;
2. Distribute to all shareholders the attached Notice of UAB koncernas ACHEMOS GRUPĖ dated 26 June 2019 regarding violation of minority shareholders' rights by decisions of the extraordinary general meeting of shareholders to be held on 27 June 2019.

**ATTACHED:**

1. Claim by UAB koncernas ACHEMOS GRUPĖ dated 26 June 2019;
2. Notice by UAB koncernas ACHEMOS GRUPĖ.

Sincerely  
On behalf of UAB koncernas ACHEMOS GRUPĖ  
Solicitor Vaidas Radvila  
(Signed with the electronic signature)

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<sup>1</sup> Documents evidencing representation have been provided with the KAG notice of 18 June 2019, therefore, they are not provided repeatedly.

