



**Draft decisions of the Extraordinary General Meeting of shareholders of AB Klaipėdos nafta to be held on 30 August 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 30 August 2019 at 1:00 p. m.:

**1. Regarding the election of the Audit Company for the performance of the Audit of the Financial Statements and Regulated Activities Statements for the year 2019 and 2020 and the approval of the terms of remuneration for the audit services:**

*“1. “Based on the results of the Public Tender “Purchase of Financial Statement and Regulated Activities Statements Audit services for the year 2019 and 2020” the Audit company to be elected for the performance of the Audit of the Financial Statements and Regulated Activities Statements of the Company and assessment of its Annual Report for the years 2019 and 2020, shall be UAB KPMG Baltics, (hereinafter – the Auditor);*

*2. To authorize the General Manager of the Company to conclude the contract for Audit services, based on which the total Audit fee in the amount of EUR 94,000.00 exclusive of VAT (hereinafter – the Audit Fee) shall be paid for the Audit of the Company’s Financial Statement and Regulated Activities Statement, assessment of the Annual Report for the years 2019 and 2020 and drafting of the Auditor’s Report, as well as to determine the following conditions of payment:*

*2.1 The Company shall pay the invoices within 30 days as of receipt of the invoices.”*