



Draft decisions of the Extraordinary General Meeting of shareholders of AB Klaipėdos nafta to be held on 20 November 2020

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 20 November 2020 at 1:00 p. m.:

1. Regarding election of a member of the Supervisory Council of AB Klaipėdos nafta:

“To elect Žaneta Kovaliova as a member of the Supervisory Council of Klaipėdos nafta AB until the end of the term of office of the existing Supervisory Council.”