



**DRAFT DECISION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
AB „GRIGEO“
TO BE HELD ON 30 NOVEMBER, 2020**

6 November, 2020, Grigiškės, Vilnius city municipality, Lithuania

Draft decision on the agenda of the Extraordinary General Meeting of Shareholders of AB „Grigeo“ (hereinafter referred to as the Company) to be held on 30 November, 2020, suggested by the Supervisory Board of the Company:

1. Election of the Company's audit company and determination of payment terms for audit services.

Draft decision

1.1. To elect audit firm UAB PricewaterhouseCoopers, legal entity code 111473315, registered office: Jasinskio g. 16B, Vilnius, for the Company's 2020 year and 2021 year consolidated and separate financial statements audit.

1.2. To determine that the audit services would be paid at the price agreed by the parties, but not more than EUR 38,800 (thirty-eight thousand eight hundred euros) excluding VAT for the audit of the Company's consolidated and separate financial statements for one financial year, indexing (increasing) the fee for 2021 audit, without changing its scope, by 2%.