



## **Draft decisions of the Annual General Meeting of Shareholders of AB Klaipėdos Nafta to be held on 27 April 2018**

On 16 April 2018 the Board of AB Klaipėdos Nafta, legal entity code 110648893, registered at Burių st. 19, Klaipėda (hereinafter referred to as the Company), among others adopted the following decisions:

To approve the Draft Decisions under the approved Agenda of the Annual General Meeting of Shareholders, to be held on 27 April 2017 at 9:00 a.m.:

**1. On the announcement of the Auditor's Report regarding the Financial Statements and Annual Report of AB Klaipėdos Nafta for the year 2017 to the shareholders:**

*"The Auditor's Report regarding the Financial Statements and Annual Report of AB Klaipėdos Nafta for the year 2017 had been heard by the shareholders. Decision on this topic of the Agenda should not be taken."*

**2. On the announcement of the Annual Report of AB Klaipėdos Nafta for the year 2017 to the shareholders.**

*"The Annual Report of AB Klaipėdos Nafta for the year 2017, as drafted by AB Klaipėdos Nafta, assessed by the Auditor and approved by the Board of AB Klaipėdos Nafta had been heard. Decision on this topic of the Agenda should not be taken."*

**3. On the approval of the audited Financial Statements of AB Klaipėdos Nafta for the year 2017:**

*"To approve the audited Financial Statements of AB Klaipėdos Nafta for the year 2017."*

**4. On the appropriation of profit (loss) of AB Klaipėdos Nafta for the year 2017:**

*"To distribute the AB Klaipėdos Nafta profit in the total sum of EUR 17.882.411,51 available for appropriation, as follows:*

<b>No.</b>	<b>Ratios</b>	<b>Amount, Euros</b>
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2017	-
2	Net profit (loss) for the financial year	17.030.868,10
3	Transfers from other reserves	851.543,41
4	Shareholders' contribution against losses	-
5	Portion of the reserve of tangible fixed assets	-

6	Profit for allocation (1+2+3+4+5)	17.882.411,51
7	Allocation of earnings to legal reserve	851.543,41
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	-
10	Allocation of profit to dividends	17.030.868,10
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2017 carried forward to next financial year (6-7-8-9-10-11)	-

**5. On confirmation of Guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies:**

*"To approve the guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies (enclosed)."*

**6. On the election of the members of the Supervisory Board of AB Klaipėdos Nafta:**

*"For the 4 years cadence of supervisory board members of AB Klaipėdos Nafta to elect:*

1. Tomas Lukoševičius;
2. Eimantas Kiudulas;
3. Andrius Varanavičius."

**7. On confirmation of remuneration to the independent Supervisory board members of AB Klaipėdos Nafta and approval of standard contract form of AB Klaipėdos Nafta independent supervisory board member:**

*"1. To determine fixed monthly remuneration of 752 EUR without VAT for independent Supervisory board member ant to determine fixed monthly remuneration of 965 EUR without VAT for the chairman of Supervisory board, if him elected independent Supervisory board member.*

*2. To approve standard contract form, regarding the activity of independent Supervisory board member (enclosed)."*