



**Joint Stock Company "Conexus Baltic Grid"  
Foundation Meeting of 22 December 2016  
DRAFT RESOLUTIONS  
(including candidates to the Council as nominated by the founding members)**

**1. On approval of the Articles of Association.**

To approve the Articles of Association of the Joint Stock Company "Conexus Baltic Grid".

**2. Election of the Council and setting of remuneration for the Council.**

- 1) To elect members to the Council of the Joint Stock Company "Conexus Baltic Grid" setting the term of office of the Council from 22 December 2016 till 31 December 31 2017 (Second part of Clause 7.13. of Articles of Association of the Joint Stock Company "Conexus Baltic Grid"):
  1. Kirill Seleznev
  2. Vitaly Khatkov
  3. Nikolay Dubik
  4. Elena Mikhaylova
  5. Juris Savickis
  6. Oleg Ivanov
  7. Joerg Tumat
  8. Oliver Giese
  9. Hans-Peter Floren
  10. Nicolas Merigo Cook
  11. Guillaume Rivron
- 2) To set the monthly remuneration for the Chairman of the Council in the amount of EUR 4 300, the Deputies to the Chairman of the Council in the amount of EUR 3 600, and the members of the Council in the amount of EUR 3 000 for the performance of their duties in the Joint Stock Company "Conexus Baltic Grid" Council.
- 3) To charge the elected Council members of the Joint Stock Company "Conexus Baltic Grid" with the task of convening the first Council meeting on 22 December 2016, where they shall:
  1. Approve the Council Regulation;
  2. Elect the Secretary to the Council and determine his/her monthly remuneration;

3. Elect Chairman of the Council and two Deputies to the Chairman of the Council;
4. Accept the Management Board Regulation;
5. Elect the Management Board and set monthly remuneration for the chairman of the Management Board, deputies of the chairman of the Management Board and members of the Management Board.
6. Out of members of the Management Board, elect Chairman of the Management Board and two Deputies to the Chairman of the Management Board;

### **3. Election of an auditor and setting of remuneration for the auditor.**

To elect sworn auditor "PricewaterhouseCoopers" SIA (licence No. 5) as the auditor of the accounts, report, accounting and financial-economic activity in 2017 of the Joint Stock Company "Conexus Baltic Grid", and set the remuneration in the amount of EUR 32 000 (thirty two thousand euro), excluding VAT.

Riga, 6 December 2016

Joint Stock Company "Latvijas Gāze"  
Chairman of the Management Board

A.Kalvītis