



## **Draft decisions of the Annual General Meeting of shareholders of AB Klaipėdos nafta to be held on 28 April 2020**

The Board of AB Klaipėdos nafta, legal entity code 110648893, registered at Buriu str. 19, Klaipėda, 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 28 April 2020 at 1:00 p. m.:

**1. Announcement of the Auditor's Report regarding the Financial Statements and Annual Report of the Company for the year 2019 to the shareholders:**

*“The Auditor's Report regarding the Financial Statements and Annual Report of the Company for the year 2019 had been heard by the shareholders. Decision on this topic of the Agenda should not be taken.”*

**2. Announcement of the Annual Report of the Company for the year 2019 to the shareholders:**

*„The Annual Report of the Company for the year 2019, as drafted by the Company, assessed by the Auditor and approved by the Board of A the Company had been heard. Decision on this topic of the Agenda should not be taken.”*

**3. Approval of the audited Financial Statements of the Company for the year 2019:**

*“To approve the audited Financial Statements of the Company for the year 2019.”*

**4. Approval of the appropriation of profit (loss) of the Company for the year 2019:**

*“To allocate the AB Klaipėdos nafta profit in the following order:*

<b>No.</b>	<b>Ratios</b>	<b>Amount, tEUR</b>
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2019	-
2	Net profit (loss) for the financial year	7.947
3	Transfers from restricted reserves	87
4	Shareholders' contribution against losses	-
5	Portion of the reserve of tangible fixed assets	-
6	Profit for allocation (1+2+3+4+5)	8.034

7	Allocation of earnings to legal reserve	10
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	-
10	Allocation of profit to dividends	7.947
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2019 carried forward to next financial year (6-7-8-9-10-11)	77

**5. Approval of Remuneration Policy of AB Klaipėdos nafta:**

*“1.1. To approve the Remuneration Policy of AB Klaipėdos nafta (enclosed);*

*1.2. To declare the “Guidelines on determination the remuneration for the activity in AB Klaipėdos nafta collegial bodies”, approved on 27-04-2018 in General Meeting of Shareholders (minutes No. J1-1) with its later amendments as revoked.”*