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| **Draft Resolutions of the Extraordinary General Meeting of AB ,,Utenos trikotažas“ Shareholders** Draft agenda and draft resolutions for the Extraordinary General Meeting of AB Utenos trikotazas (hereinafter – the Company) Shareholders to be held on 8 January 2021 proposed by the Board of the Company: **1. Approval of Company‘s Executive Remuneration Policy.***Draft decision:* To approve the Company's Executive Remuneration Policy (enclosed). The documents possessed by the Company related to the agenda of the Meeting, including draft resolutions, are available at the headquarters of AB ,,Utenos trikotažas“ J. Basanavičiaus g.122, Utena, Lithuania, or at the Company’s internet website [www.ut.lt](http://www.ut.lt). For more information please contact CFO Živilė Jonaitytė, tel. +370 68651938. Managing Director AB “Utenos trikotažas” Petras Jašinskas  |