



Draft decisions of the Extraordinary General Meeting of shareholders of AB Klaipėdos nafta to be held on 20 October 2022

The Board of AB Klaipėdos nafta, legal entity code 110648893, registered at Buriu str. 19, Klaipėda, among others adopted the following decision:

To approve the draft decisions under the approved agenda of the Extraordinary General Meeting of Shareholders, to be held on 20 October 2022 at 1:00 p. m.:

1. Regarding the approval of amendment of Remuneration Policy of AB Klaipėdos nafta:

“1.1. To approve the amendment of Remuneration Policy of AB Klaipėdos nafta. (enclosed).”

2. Regarding the election of the members of the Supervisory Council of AB Klaipėdos nafta:

“ 2.1. For the 4 years cadence of Supervisory Council members of AB Klaipėdos nafta to elect:

1. Mantas Šukevičius;

2. Robertas Vyšniauskas;

3. Dovilė Kavaliauskienė.”

3. Regarding confirmation of remuneration to the members of Supervisory Council of AB Klaipėdos nafta and approval of standard contract form of the members of Supervisory Council of AB Klaipėdos nafta:

“1. To determine fixed monthly remuneration (before taxes) for the members of Supervisory Council of AB Klaipėdos nafta:

- for independent member of Supervisory Council - 2 637 EUR;

- for the Chairman of Supervisory Council - 3 516 EUR;

- for the member of Supervisory Council (civil servant) – 2 110 EUR.”

2. To approve standard contract form, regarding the activity of the member of Supervisory Council of AB Klaipėdos nafta (enclosed).”