



## Draft decisions of the Extraordinary General Meeting of shareholders of AB Klaipėdos nafta to be held on 25 February 2022

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 Extraordinary General Meeting of Shareholders, to be held on 25<sup>th</sup> February 2022 at 1:00 p.m.:

### 1. Regarding the approval of AB Klaipėdos nafta's Board decision to acquire the floating storage regasification unit (FSRU) INDEPENDENCE:

“To approve the decision of AB Klaipėdos nafta Board, to:

#### 1. Acquire the following floating storage-regasification unit (FSRU):

*1.1. Name of the FSRU – INDEPENDENCE.*

*1.2. International Maritime Organization identification number - 9629536.*

#### 2. Approve the following terms for FSRU INDEPENDENCE acquisition which are predetermined in the Time Charter Party:

*2.1. The Buyer shall be KN.*

*2.2. The Seller shall be HÖEGH LNG KLAIPEDA PTE. LTD, a company incorporated under the laws of Singapore with registered number 201 22 6551 and whose registered office is at 4 Robinson Road, #05-01 The House of Eden, Singapore 048543 or/and its parent company HÖEGH LNG LTD., a company incorporated under the laws of Bermuda with registered number 38061 and whose registered office is at Canon's Court, 22 Victoria Street, Hamilton HM12, Bermuda.*

*2.3. The price for the FSRU INDEPENDENCE shall be USD 153.500.000,00 (one hundred fifty-three and a half million United States dollars), which excludes value-added tax (VAT).*

*2.4. The FSRU INDEPENDENCE shall be purchased on an “as is where is” basis.*

*2.5. The FSRU INDEPENDENCE sale and purchase agreement shall be signed between counterparties no later than 6 December 2024.*

*2.6. The acquisition of FSRU INDEPENDENCE shall be in line with the other terms and conditions specified in the Time Charter Party, as well as market conditions, market's best practice and standard of prudent businessman.”*