

**Draft decisions of the Extraordinary General Meeting of Shareholders of AB “KN Energies”  
to be held on 18 August 2025**

The Board of AB “KN Energies”, legal entity code 110648893, registered at Burių 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 18 August 2025 at 1:00 p.m.:

**1. Regarding the election of a member to the Supervisory Council of AB “KN Energies”:**

*To elect Aurimas Salapėda as a member of the Supervisory Council of AB “KN Energies” for the remainder of the current term of office.*

**2. Regarding the determination of remuneration for the newly elected Member of the Supervisory Council of AB “KN Energies”:**

*In accordance with the Remuneration policy of AB “KN Energies”, a remuneration of EUR 2 621 is to be set for the member of the Supervisory Council.*