



**Draft decision 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 decision 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).”*