



**Draft decision of the Extraordinary General Meeting of Shareholders of AB “KN Energies”
to be held on 27 June 2024**

The Board of AB “KN Energies”, legal entity code 110648893, registered at Burių str. 19, Klaipėda, among others adopted the following decision:

To approve the draft decision of the Extraordinary General Meeting of Shareholders, to be held on 27 June 2024 at 1:00 p.m.:

1. Regarding the approval of the amended Remuneration policy of AB “KN Energies:

“To approve the amended Remuneration Policy of AB “KN Energies” (enclosed).”