



**DRAFT DECISION REGARDING THE SUPPLEMENTED AGENDA ITEM  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GRIGEO AB  
TO BE HELD ON 28 APRIL 2023**

Draft decision regarding the supplemented agenda item of the Annual General Meeting of Shareholders Grigeo AB (hereinafter referred to as the **Company**) to be held on 28 April 2023, suggested by the Board of the Company:

**8. Amendment of the Articles of Association of the Company and approval of the new wording of the Articles of Association.**

*Draft decision*

8.1. To amend clauses 5.1 and 9.1 of the Articles of Association of the Company and to read them as follows:

“5.1. The Company shall acquire civil rights, assume civil duties and implement them through its bodies. The bodies of the Company are as follows:

5.1.1. General meeting of shareholders;

5.1.2. Collegial supervisory body - the Supervisory board;

5.1.3. Collegial management body - the Board;

5.1.4. Single-person management body - the Manager of the Company.”

„9.1. The Manager of the Company – the Director General – shall be the single-person management body of the Company. The Manager of the Company shall organise and carry out the Company’s economic commercial activity. The Manager of the Company shall implement his/her activities in line with the laws of the Republic of Lithuania, other legislation, the Articles of Association, decisions of the General meeting of shareholders, the Supervisory board and the Board.”

8.2. With regard to the amendments of the Law on Companies of the Republic of Lithuania, that came into force after registration of the latest version of the Articles of Association of the Company, to supplement the Articles of Association of the Company with clauses 7.6.4., 8.4.6., 9.6.3., 9.6.4. and 9.6.15., respectively changing the numbering of other clauses of the Company's Articles of Association as well as make other editorial changes.

8.3. With regard to the decisions above, to amend the Articles of Association of the Company in accordance with the attached project and approve its new wording. To authorise the Manager of the Company (with the right to reauthorise) to sign the new wording of the Articles of Association of the Company.