



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 Burių str. 19, Klaipėda, among others adopted the following decisions:

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. Approval of amendment Remuneration Policy of AB Klaipėdos nafta:

“1.1. To approve amendment of Remuneration Policy of AB Klaipėdos nafta. (enclosed).”