

On the Board of Directors

1. Taking into account the request of the member of the Board of Directors Marcus A. Söhrich, the suggestion of the shareholder – E.ON Ruhrgas International AG, and the results of voting of shareholders, in accordance with part 12 of item 6.1 and item 8.8 of the Company's Bylaws, to withdraw Marcus A. Söhrich from the office of the member of the Board of Directors of AB Lietuvos Dujos.
2. Taking into account the suggestion of the shareholder – E.ON Ruhrgas International AG and the results of voting of shareholders, in accordance with part 12 of item 6.1 of the Company's Bylaws, to elect Jörg Tumat as the member of Board of Directors of AB Lietuvos Dujos.
3. Since May 1, 2009, to consider Resolution No. 6 of April 16, 2008 of the General Meeting on Remuneration for the Members of the Board as null and void.