



**DRAFT DECISIONS
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB „GRIGEO
GRIGIŠKĖS“ TO BE HELD ON 25 APRIL, 2017**

31st March, 2017, Grigiškės, municipality of Vilnius city

Draft decisions on the agenda of the Annual General Meeting of Shareholders of AB „Grigeo Grigiškės“ (hereinafter referred to as the Company) to be held on 25 April, 2017 suggested by the Board of the Company:

1. Consolidated annual report of the Company for the year 2016.

The Annual General Meeting of Shareholders states that the consolidated annual report for the year 2016 was taken for information.

2. Company's Auditor's report.

The Annual General Meeting of Shareholders states that the Company's auditor's report was taken for information.

3. Approval of the set of consolidated and separate financial statements of the Company for the year 2016.

Draft decision

To approve the set of consolidated and separate financial statements of the Company for the year 2016.

4. The appropriation of the Company's profit for the year 2016.

Draft decision

To approve the appropriation of the Company's profit for the year 2016 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders.

5. Alteration of the name of the Company.

Draft decision

To change the name of the Company AB „Grigeo Grigiškės“ to AB „Grigeo“.

6. Amendments to the Articles of Association of the Company and approval of the new wording of the Articles of Association.

Draft decision

6.1. With regard to the adopted decision above, to amend clauses 1.1. and 1.4. of the Articles of Association of the Company and to read them as follows:

“1.1. AB “Grigeo” (hereinafter referred to as the Company) is a legal entity, established according to the legislation of the Republic of Lithuania, whose authorized capital is divided into parts called shares. The Company carries out its activities following the legislation of the Republic of Lithuania and the present Articles of Association.”

“1.4. The name of the Company: AB “Grigeo”.”

- 6.2. To change the source for publishing public notices of the Company specified in the Articles of Association of the Company stating that in cases laid down by the legislation public information of the Company shall be published in an electronic publication for public notices of legal entities published by the State Enterprise Centre of Registers under procedure and terms laid down by the Civil Code of the Republic of Lithuania, the Law on Companies and other legislation.
- 6.3. With regard to the decisions above, amendments of the Law on Companies of the Republic of Lithuania, that came into force after registration of the last wording of the Articles of Association of the Company and other amendments provided in the draft of the Articles of Association of the Company, to amend the Articles of Association of Company, approving their new wording, and to authorise the President of the Company (with the right to reauthorize) to sign the new wording of the Articles of Association of the Company.