



Draft decisions of the Extraordinary General Meeting of Shareholders of AB Klaipėdos Nafta to be held on 6 December, 2017

On 14 November, 2017 the Board of AB Klaipėdos Nafta, legal entity code 110648893, registered at Burių st. 19, Klaipėda (hereinafter referred to as the Company), among others adopted the following decision:

To approve the Draft Decisions under the approved Agenda of the Extraordinary General Meeting of Shareholders, to be held on 6 December, 2017 at 1:00 p.m.:

1. Regarding the approval of the decision of AB Klaipėdos Nafta's Board to implement reconstruction of quays No 1 and No 2 investment project:

“To approve the decision of AB Klaipėdos Nafta's Board:

- 1. AB Klaipėdos Nafta to implement the reconstruction of oil terminal quays No 1 and No 2 investment project for the total amount not exceeding EUR 16.5 million (without VAT).”*