



**Draft decision of the extraordinary general meeting of shareholders of AB “Klaipėdos nafta” to be held on 11 February 2013**

On 18 January 2013 the Board of AB “Klaipėdos nafta” (hereinafter, the “Company”) decided *inter alia*:

To approve the following draft decision of the extraordinary general meeting of shareholders of the Company, to take place on 11 February 2013 at 1 p.m.:

Regarding the amendment to the Articles of Association of the Company, presenting them as a new version.

*„1. To amend the Articles of Association of the Company, presenting them as a new version (please find enclosed).*

*2. To authorise (with the right to re-delegate the authority) the head of the Company to sign the new version of the Articles of Association of the Company and to present it for registration with the Register of Legal Persons.“*