



PRESS RELEASE

25/03/2015

On 25 March 2015 the Board of Directors of AB Amber Grid approved the draft agenda and draft decisions of the General Meeting of Shareholders to be held on 23 April 2015

The draft agenda of the Annual General Meeting of Shareholders covers the issues of the approval of AB Amber Grid 2014 financial statements, profit (loss) allocation, selection of the audit company and amendment of the Company's Bylaws.

The draft resolution proposed to the Meeting provides for the payment of dividend in amount of LTL 200.2 million (EUR 58 million).

Please be reminded that the General Meeting of Shareholders of AB Amber Grid held on 30 April 2014 failed to adopt a resolution on the appropriation of the Company's profit of 2013.

By contrast, at present, the Company's disposable financial resources, its liquidity and solvency ratios will allow it to pay dividend and to successfully continue with its operations and with the implementation of strategic infrastructure projects.

The dividend payout will have no impact whatsoever on the natural gas transmission service prices.

More information:

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