

Annex No. 1 to the resolution No. 8 adopted at the meeting of the Management Board of Joint-stock company „GRIGIŠKĖS“ on 7<sup>th</sup> November, 2007.

PROJECTS OF DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF JOINT-STOCK COMPANY „GRIGIŠKĖS“ WHICH WILL BE HELD ON 11<sup>TH</sup> DECEMBER, 2007, SUGGESTED BY THE MANAGEMENT BOARD OF JOINT-STOCK COMPANY „GRIGIŠKĖS“:

1. PROJECT OF DECISION: The election of the members of the Supervisory Board of Joint-stock company “GRIGIŠKĖS”.

The General Meeting decides to elect the following members of the Supervisory Board of Joint-stock company “GRIGIŠKĖS”:

1. Norimantas Stankevičius;
2. Algimantas Goberis;
3. Valdas Urbonas;
4. Tautvilas Adamonis;
5. Romualdas Juškevičius.

2. PROJECT OF DECISION: The amendment of the Articles of Association of Joint-stock company “GRIGIŠKĖS”, approval of it’s new wording and the authorisation to sign the Articles of Association.

The General Meeting decides:

1. To revoke the approval of the General Meeting stipulated in the articles of association of Joint-stock company “GRIGIŠKĖS” of the decisions of the Management Board to enter into contracts regarding the transfer, lease or mortgage of the long-term assets worth more than 1/20 of the authorised capital of the Company and regarding the fulfilment, bail and guarantee of the other subjects’ obligations which value exceeds 1/20 of the authorised capital of the Company
2. To approve a new wording of the Articles of Association of Joint-stock company “GRIGIŠKĖS” pursuant to the above decision, the Company Law of the Republic of Lithuania and Statistical Classification of Economic Activities (1.1. ed.).
3. To authorise the Director General of Joint-stock company “GRIGIŠKĖS” Gintautas Pangonis to sign the new wording of the Articles of Association of Joint-stock company “GRIGIŠKĖS”.

Chairman of the Management Board

Gintautas Pangonis