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## COMMENTS AND PROPOSALS FOR THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LITGRID AB SUPERVISORY BOARD

4 April of 2016, Vilnius

LITGRID AB Supervisory board got acquainted and analyzed Consolidated and Corporate Financial Report of LITGRID AB 2015, the Consolidated Annual Report on Corporate and the Group of Companies Operation in 2015, distribution of corporate profit (loss) of LITGRID AB 2015, new edition of LITGRID AB Articles of Association, got acquainted with the independent auditor's UAB „PricewaterhouseCoopers“ report and propose for the general meeting of shareholders of LITGRID AB:

1. To approve the Consolidated Annual Report on Corporate and the Group of Companies Operation in 2015;
2. To approve the set of Consolidated and Corporate Financial Report of LITGRID AB 2015;
3. To approve the proposed distribution of corporate profit (loss) of LITGRID AB 2015;
4. To approve the new edition of LITGRID AB Articles of Association.
5. To authorize the LITGRID AB CEO Daivis Virbickas sign the new edition of LITGRID AB Articles of association and personally or through an authorized person to carry out any action in relation to its approval and registration in Lithuanian Register of legal entities according to the laws.

Chairman of Supervisory Board

Aleksandras Spruogis

Members of Supervisory Board

Audrius Misevičius

Rolandas Zukas