

DECISIONS AND VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 13 OCTOBER, 2015

The Extraordinary General Meeting of Shareholders (hereinafter referred to as the Meeting) of AB “GRIGIŠKĖS” (hereinafter referred to as the Company) was held on 13 October, 2015.

The authorised capital of the Company is equal to EUR 19,053,000. The authorised capital of the Company is divided into 65,700,000 ordinary registered shares with a par value of EUR 0.29 each. One ordinary registered share of the Company gives one vote at the General Meeting of Shareholders. At the close of the accounting day of the Meeting the total number of votes carried by the shares issued by the Company was 65 700 000.

The Meeting was attended by the shareholders who hold 41,181,119 ordinary registered shares issued by the Company carrying 41,181,119 votes, which amounted to 62,68 percent of the total number of the Company's vote-carrying shares. The Meeting had a quorum and the Meeting could adopt decisions.

The Meeting adopted the following decisions:

1. To change the name of the Company akcinė bendrovė „GRIGIŠKĖS“ to AB „Grigeo Grigiškės“.

Voting results:

For – 41,181,119 votes,

Against – 0 votes.

2. Following the provisions of the Law of the Republic of Lithuania on the Euro Adoption in the Republic of Lithuania and the Law of the Republic of Lithuania on the Redenomination of the nominal value of share capital and securities of private limited liability companies and public limited liability companies and on the amendment of the articles of association of these companies, redenominate the authorized capital and the nominal value of the shares of the Company shown in the Articles of Association of the Company from litas to euro as follows:

- 2.1. To change the nominal value of one share of the Company from LTL 1 (one litas) to EUR 0.29 (twenty-nine cents).

- 2.2. To change the amount of the authorized capital of the Company from LTL 65,700,000 (sixty five million seven hundred thousand litas) to EUR 19,053,000 (nineteen million fifty three thousand euro).

Voting results:

For - 41,181,119 votes,

Against – 0 votes.

3. With regard to the adopted decisions above, to amend clauses 1.1., 1.4., 3.1, 4.1. and 4.4.11. of the Articles of Association of the Company and to read them as follows:

“1.1. AB “Grigeo Grigiškės” (hereinafter referred to as the Company) is a legal entity, established according to the legislation of the Republic of Lithuania, whose authorized capital is divided into parts called shares. The Company carries out its activities following the legislation of the Republic of Lithuania and the present Articles of Association.”

“1.4. The name of the Company: AB “Grigeo Grigiškės”.”

“3.1. The authorised capital of the Company is EUR 19,053,000 (nineteen million fifty three thousand euro).“

“4.1. The authorised capital of the Company is divided into 65,700,000 (sixty five million seven hundred thousand) ordinary registered shares. The nominal value of one share is EUR 0.29 (twenty nine cents).”

“4.4.11. to vote at general meetings of shareholders according to voting rights carried by their shares (each fully paid share with nominal value of EUR 0.29 shall grant one vote);”

With regard to the decisions above, amendments of the Law on Companies of the Republic of Lithuania, that came into force after registration of the last wording of the Articles of Association of the Company and other amendments provided in the draft of the Articles of Association of the Company, to amend the Articles of Association of Company, approving their new wording, and to authorise the President of the Company (with the right to reauthorize) to sign the new wording of the Articles of Association of the Company.

Voting results:

For - 41,181,119 votes,

Against – 0 votes.