



**FEEDBACK AND PROPOSALS OF THE SUPERVISORY BOARD OF LITGRID AB  
CONCERNING THE 2014 ORDINARY GENERAL MEETING OF SHAREHOLDERS**

13 March 2014, Vilnius

The Supervisory Board of Litgrid AB has read and examined the company's financial statements of 2013, the consolidated annual report of 2013 and the draft profit (loss) distribution of 2013, familiarised itself with the report presented by the independent auditor UAB Ernst & Young Baltic, and hereby submits the following proposals with regard to the Ordinary General Meeting of Shareholders of Litgrid AB:

1. To approve of the consolidated annual report of Litgrid AB of 2013;
2. To approve the financial statements of Litgrid AB of 2013;
3. To approve the profit (loss) distribution of Litgrid AB of 2013.

Chairman of the Supervisory Board

Aleksandras Spruogis

Members of the Supervisory Board

Audrius Misevičius

Violeta Greičiuvienė

Įmonės kodas  
PVM mokėtojo kodas  
Adresas  
Telefonas  
Faksas  
E. paštas  
Svetainė  
Juridinių asmenų registro tvarkytoja

302564383  
LT 100005748413  
A. Juozapavičiaus g. 13, LT-09311, Vilnius  
+370 5 278 2777  
+370 5 272 3986  
info@litgrid.eu  
www.litgrid.eu  
VĮ Registrų centras