

EPSO-G

UAB EPSO-G SUPERVISORY BOARD'S OPINIONS AND PROPOSALS TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AB AMBER GRID

30 March 2018

Vilnius

The Supervisory Board of UAB EPSO-G hereby presents to the Annual General Meeting of Shareholders of AB Amber Grid the following opinions and proposals:

- 1) As to opinions and/or proposals regarding AB Amber Grid's corporate business strategy, the set of annual financial statements, draft profit (loss) appropriation and the Company's annual report, the Supervisory Board of UAB EPSO-G has none;
- 2) To recommend making further improvements in the following areas: strengthening of risk management competences, raising efficiency of organising board meetings, collegial bodies cooperation improvement, strengthening knowledge in corporate organisational development, personnel management and finance.

30 March 2018

Chairman of the Supervisory
Board

Raimondas Rapkevičius