

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CITY SERVICE SE HELD ON 19 JUNE 2019**

- 1. Presentation of the consolidated annual report of the Company for 2018 to the shareholders.**

Taken into consideration.

- 2. Presentation of the auditor's report of the Company to the shareholders.**

Taken into consideration.

- 3. Approval of the set of consolidated annual financial statements of the Company for 2018.**

ADOPTED RESOLUTION:

To approve the set of consolidated annual financial statements of the Company for 2018.

- 4. Distribution of profit (loss) of the Company of 2018.**

ADOPTED RESOLUTION:

To approve the distribution of profit (loss) of the Company of 2018 as indicated in the table below (consolidated amounts are presented).

	Amounts (EUR 000's)
Retained earnings – profit (loss) brought forward from the previous year	16,496
Net result of the financial year – profit (loss)	3,791
Profit (loss) available for distribution at the end of the financial year	20,287
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	20,287

- 5. Election of the new Supervisory Board members**

ADOPTED RESOLUTION:

5.1. To elect Andrius Janukonis, date of birth 12-10-1971, personal identification code [REDACTED], address Filaretų st. 87A, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.

5.2. To elect Gintautas Jaugielavičius, date of birth 03-07-1971, personal identification code [REDACTED], address Kalvos st. 15, Vilnius, the Republic of Lithuania, to act as a Supervisory Board member of the Company.