

DRAFT RESOLUTIONS
of the extraordinary meeting of shareholders
of the Joint Stock Company "Conexus Baltic Grid" of January 3, 2018

1. Recalling of the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid".

1) Based on a request by a shareholder that represents not less than one twentieth of the company's share capital, and Section 296 Paragraph seven of the Commercial Law, to recall William Pierson, Guillaume Rivron, Frank Siebert, Ben de Veele, Gatis Junghāns, Imants Zviedris, Kaspars Āboliņš from the position of member of the Supervisory Council at the Joint Stock Company "Conexus Baltic Grid".

2. Election of the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid" and setting the remuneration.

1) Pursuant to the nominations submitted by shareholders, to elect the following members to the Supervisory Council of the Joint Stock Company "Conexus Baltic Grid" for the 3 (three) years term of the office:

1. Kaspars Āboliņš;
2. Ilze Bērziņa;
3. Sanita Greize;
4. Ilmārs Šņucins;
5. William Pierson;
6. Guillaume Rivron;
7. Frank Siebert.

2) To set the monthly remuneration for the Chairman of the Council at 2550 EUR per month, the Vice-Chairman of the Council at 2320 EUR per month and the member of the Council at 2300 EUR per month.

Riga, January 3, 2018

Joint Stock Company "Conexus Baltic Grid"
Chairman of the Board

Z. Kotāne