Approved by the protocol of the meeting No. 01-25/21 of the Board of the Bank on 08/04/2021

**PROJECTS OF RESOLUTIONS SUGGESTED BY THE BOARD OF MEDICINOS BANKAS UAB REGARDING THE QUESTIONS ON THE AGENDA OF THE**

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

|  |  |  |
| --- | --- | --- |
| *No.* | ***Agenda*** | ***Draft Resolutions*** |
| 1. | Regarding the approval of the form of the contract on activity of the member of the Supervisory Board with the members of the Supervisory Board of UAB Medicinos bankas | To approve the form of the contract between UAB Medicinos bankas and UAB Medicinos bankas member of the Supervisory Board on the activities of the member of the Supervisory Board (Annex No. 1) |
| 2. | Regarding the determination of the remuneration for the members of the Supervisory Board of UAB Medicinos bankas and the Chairman of the Supervisory Board | To determine the remuneration for the members of the Supervisory Board of UAB Medicinos bankas, the Chairman of the Supervisory Board at the amount proposed by the shareholders (persons who have voting rights) during the Extraordinary General Meeting of Shareholders, which is paid monthly |

Annexes:

1. The form of contract on the activities of the member of the Supervisory Board