



Title of the internal legal act	Financial Support Management Rules for UAB Ignitis renewables and its Subsidiaries
Title of the process	Financial Support Management
Proces owner (unit)	CEO of UAB Ignitis renewables
Approving company	UAB Ignitis renewables
Approving person/body	The Management Board of UAB Ignitis renewables
Date of entry into force	From the date of approval

FINANCIAL SUPPORT MANAGEMENT RULES FOR UAB IGNITIS RENEWABLES AND ITS SUBSIDIARIES

1. PURPOSE AND SCOPE OF APPLICATION

1.1. The purpose is to establish the financial support provision principles for REH and its Subsidiaries and to regulate when and how the funds may be allocated to the third parties free of charge.

1.2. The scope of application of the Rules covers the REH and its Subsidiaries, their employees, Application Evaluation Committee and Beneficiaries.

2. TERMINOLOGY

2.1. The terms and/or abbreviations used in the Rules shall bear the following meanings:

2.1.1. **Parent Company** shall mean AB Ignitis grupė (legal entity code 301844044).

2.1.2. **General Manager** shall mean the sole management body of the subsidiary – General Manager and/or the Member of the Management Board (in a foreign jurisdiction).

2.1.3. **Subsidiary** shall mean a subsidiary or a lower-tier subsidiary of REH.

2.1.4. **CEO** shall mean the sole management body of REH.

2.1.5. **Group** shall mean the Company and the legal entities it controls directly or indirectly.

2.1.6. **Company** shall mean a company within the Parent Company's Group.

2.1.7. **LCS** shall mean the Law on Charity and Sponsorship of the Republic of Lithuania, including all its amendments and supplements.

2.1.8. **Application** shall mean the established application form to receive the Financial Support, which must be completed by the Support Recipient when applying for the Financial Support.

2.1.9. **Financial Support** shall mean voluntary and gratuitous, except for commitments of the Support Recipient permitted by the LCS, provision of Support Items to the Support Recipients according to the procedure set out in the Policy and/or the Rules without violating the provisions of the LCS.

2.1.10. **Support Item** shall mean monetary funds as defined in the LCS.

2.1.11. **Support Recipient** shall mean the Applicant who complies with the requirements to receive the Financial Support and who is assigned Financial Support.

2.1.12. **Support Agreement** shall mean the agreement concluded between the Support Recipient and REH or a Subsidiary on Financial Support provision.

2.1.13. **Support Provider** shall mean REH and/or any of its Subsidiaries.

2.1.14. **Applicant** shall mean a legal entity that aims to receive the Financial Support and has submitted the application form established in the Rules to receive the Financial Support.

2.1.15. **Farm** shall mean the linked powerplant or group of powerplants of wind and/or solar and other renewables used to generate electricity.

2.1.16. **Farm Under Development (Under Construction)** shall mean all territories that, due to implemented development and/or construction works, and/or other preparatory works for operation (electricity generation) and/or activities, can be negatively impacted and/or experience temporary disturbances.

2.1.17. **Policy** shall mean Group's Financial Support Policy.

2.1.18. **REH** shall mean UAB Ignitis renewables (legal entity code: 304988904).

2.1.19. **Rules** shall mean the Financial Support Management Rules of REH and its Subsidiaries approved by the Management Board, including their later amendments and supplements; the present document.

2.1.20. **Management Board** shall mean the collegial management body of REH – Management Board.

2.1.21. **Application Evaluation Committee** shall mean the Financial Support evaluation body comprising at least 4 (four) natural persons who work at the Companies (excluding REH and Subsidiaries).

3. GENERAL PROVISIONS

3.1. The Rules shall set out the Financial Support provision procedure, Financial Support allocation criteria, procedure for administration and evaluation of Applications, liability, as well as other Financial Support management conditions.

3.2. When providing Financial Support, the Support Providers shall follow the Civil Code of the Republic of Lithuania, LCS, other laws and legal acts regulating the provision of Financial Support, the Articles of Association of REH and its Subsidiaries, the Policy, the present Rules and other internal legal acts of REH.

3.3. Support Providers can only provide Financial Support if they do not have tax arrears to the state budget of the Republic of Lithuania, the budgets or funds of municipalities which are administered by the State Tax Inspectorate Under the Ministry of Finance of the Republic of Lithuania, also debts with overdue payments to the budget of the State Social Insurance Fund as well as unfulfilled debt obligations according to the loan agreements and other obligatory debt documents concluded with the Ministry of Finance of the Republic of Lithuania or according to agreements with state guarantees.

3.4. The Financial Support shall be granted within the scope of renewable energy projects developed and/or managed by the Support Providers.

3.5. A share of profit allocated by Support Providers for Financial Support shall be determined on an annual basis at the ordinary general meeting of shareholders, taking into account the profit gained within the reference year and pending projects. A share of profit allocated by Support Providers for Financial Support may also be determined at the extraordinary general meeting of shareholders if, prior to the extraordinary general meeting of shareholders, the sets of financial statements of the Support Providers were approved and the decisions regarding the distribution of profit (loss) of the Support Providers were adopted.

3.6. The share of Support Provider's net profit for the reference financial year allocated for Financial Support shall not exceed:

3.6.1. 10 (ten) percent of the Support Provider's net profit for reference financial year, if the said net profit is lower than EUR 500,000 (five hundred thousand euros);

3.6.2. 5 (five) percent of the Support Provider's net profit for reference financial year, if the said net profit is between EUR 500,000 (five hundred thousand euros) and EUR 2,000,000 (two million euros);

3.6.3. 3 (three) percent of the Support Provider's net profit for reference financial year and shall not exceed EUR 500,000 (five hundred thousand euros) if the net profit for reference financial year has exceeded EUR 2,000,000 (two million euros).

4. OBJECTIVES OF GRANTING FINANCIAL SUPPORT

4.1. REH and the Subsidiaries can provide Financial Support for social, education, arts, culture, science and sport (excluding extreme and high-risk sport) projects of the communities with the activities of REH and/or its Subsidiaries implemented or developed nearby. The projects and/or activities must create, promote the long-term partnership between REH and/or its Subsidiaries and the community, must be related to the REH strategic goals, activities as well as ongoing projects and programmes as well as comply with the Financial Support provision criteria set out in the Rules.

4.2. The Financial Support shall not be provided and cannot be used for:

4.2.1. Financing political parties, state politicians, political advertisement or political campaigns and covering debt obligations of participants of political campaigns occurred during the period of political campaigns or related to political campaigns;

4.2.2. Funds and establishments established by public servants of political (personal) confidence, the Parliament (Seimas) of the Republic of Lithuania, the Government, members of the municipality boards, members of single and collegial management bodies of political parties, their close relatives, spouses, partners when the partnership is registered according to the procedure set out in law. The persons listed in this Paragraph shall not participate in the evaluation of the Applications and decision making on the Financial Support provision;

4.2.3. Extreme and high-risk sports, activities that popularize and/or are related to any form of gambling, alcoholic beverages, tobacco products or other intoxicants and/or other activities that have or can have negative impact on the public and/or part of it;

4.2.4. If the amount of the financial unconsolidated annual net profit is negative (experienced losses);

4.2.5. Support Recipient has violated the principal conditions of the Support Agreement concluded with the Support Provider while executing previously concluded Support Agreement with the Support Provider and, due to the violation, the Support Agreement was terminated and the period of 3 (three) years or other period set out in the Support Agreement has not passed since the full compensation of the Financial Support to the Support Provider.

4.3. The recommended maximum Financial Support amount for one Applicant shall not exceed EUR 10,000 (ten thousand euros) within one (1) calendar year. Exceptional cases where a higher amount of Financial Support is granted must be argued by the decision of the Board.

5. COMPETENCE OF THE MANAGEMENT AND/OR SUPERVISORY BODIES OF REH AND SUBSIDIARIES

5.1. Areas of competence of the management and/or supervisory bodies of the REH and Subsidiaries, as well as the procedure of establishment thereof shall be laid down by the Articles of Association of REH and Subsidiaries.

5.2. The General Meeting of Shareholders of REH shall determine the portion of REH funds allocated for Financial Support and the General Meeting of Shareholders of Subsidiaries shall determine the portion of Subsidiaries' funds allocated for Financial Support, both in conformity with the procedure established in legal acts and the requirements for maximum amount allowed for Financial Support.

5.3. The General Meeting of Shareholders of REH shall also adopt decisions regarding the distribution of unused amount of REH's Financial Support and the General Meeting of Shareholders of Subsidiaries shall adopt decisions regarding the distribution of unused amount of Subsidiaries' Financial Support, both in conformity with laws and other legal acts.

5.4. Pursuant to the Articles of Association of Subsidiaries and/or laws additional decisions by the management and/or supervisory bodies of Subsidiaries may be necessary.

6. APPLICATION EVALUATION COMMITTEE

6.1. The Application Evaluation Committee shall be set up in REH, which shall not constitute a management body of REH.

6.2. The Application Evaluation Committee shall evaluate the submitted Applications within the limits of their competence established by the present Rules.

6.3. The Evaluation Committee shall be set up by the decision of the Management Board for a term of four (4) years and shall consist of at least four (4) members from Companies, except for REH and its Subsidiaries: one (1) representative from the communication (sustainable development/marketing) field, one (1) representative from the business security/compliance field, one (1) representative with project management competence, one (1) legal representative. If individual members of the Application Evaluation Committee are elected, those members shall be elected only for the period until the expiry term of the existing Application Evaluation Committee. The number of members of the Application Evaluation Committee shall be determined and amended by the Management Board. In the event where the Management Board determines a larger number of members of the Application Evaluation Committee, other publicly known professionals with authority in their fields operating in the areas where the Financial Support is granted, appointed by REH shareholders, Companies and/or Support Providers may also be appointed as members of the Application Evaluation Committee. The Management Board shall appoint the Chair of the Application Evaluation Committee from the members of the Application Evaluation Committee.

6.4. A member of the Application Evaluation Committee shall have the right to resign before the end of term of office of the Application Evaluation Committee by notifying the Management Board in writing at least fourteen (14) days in advance. In place of the resigned member of the Application Evaluation Committee, the Management Board shall elect a new member for the term until the end of office of the existing Application Evaluation Committee. The Management Board may decide to remove a member of the Application Evaluation Committee from their duties before the date provided for in the resignation notice of the member of the Application Evaluation Committee.

6.5. Members of the Application Evaluation Committee shall not be remunerated for their activities.

6.6. The Application Evaluation Committee shall have the following functions:

6.6.1. Approval of methodological recommendations for evaluation of Applications. If needed and without prejudice to the provisions of the Rules, the methodological recommendations shall provide a more

detailed procedure for evaluation of Applications, specify the criteria for granting the Financial Support and the meanings thereof, as well as the scoring procedure and include other provisions for implementation of the Rules and provisions related with the evaluation of Applications;

6.6.2. Evaluation of the Applications in accordance with the procedure established in the Rules;

6.6.3. Drawing up and approval of joint Application Evaluation Report of the REH and its Subsidiaries and submitting it to the Management Board;

6.6.4. Drawing up of a consolidated (joint) Report on Granting and Utilisation of Financial Support of REH and its Subsidiaries for previous calendar year, which is submitted for the approval of the Management Board and the General Meeting of the Shareholders;

6.6.5. Performance of other functions prescribed to the Application Evaluation Committee by the present Rules.

6.7. Members of the Application Evaluation Committee shall have the following obligations:

6.7.1. To act honestly, carefully and responsibly for the interests of the Group;

6.7.2. To maintain the objectivity of their analysis, decision-making and actions;

6.7.3. To ensure the confidentiality and protection of information obtained as a member of the Application Evaluation Committee;

6.7.4. Not to use the information obtained as a member of the Application Evaluation Committee for their personal benefit or for the benefit of third parties;

6.7.5. To provide information to the Management Board regarding the activities of the Application Evaluation Committee and its adopted decisions;

6.7.6. To participate in the meetings of the Application Evaluation Committee called in accordance with the procedure established by the present Rules (except for in cases, where it is impossible due to objective circumstances), and to vote for or against the proposed decision (except for where otherwise provided by the present Rules and legal acts). A member of the Application Evaluation Committee has the right to abstain from voting only on those questions, which can create a conflict of interest for the member of the Application Evaluation Committee and REH, Parent Company, or Company;

6.7.7. Other obligations provided for in existing legal acts and internal legal acts of REH.

6.8. Members of the Application Evaluation Committee shall have the following rights:

6.8.1. To choose practices and procedures of activity by using professional knowledge and skills;

6.8.2. To obtain from REH, its Subsidiaries and/or Group necessary documents and/or copies thereof, as well as information necessary for performance of functions of the Application Evaluation Committee;

6.8.3. To express their opinion and holding the right of deciding vote to participate in each meeting of the Application Evaluation Committee personally or through an authorised representative;

6.8.4. To give a simple written mandate to another member of the Application Evaluation Committee in order to represent them during the voting in the meeting of the Application Evaluation Committee;

6.8.5. To express their will for or against on the agenda of the meeting of Application Evaluation Committee, where a member of the Application Evaluation Committee is unable to participate, in writing in advance (by filling in the general voting card) or by means of electronic communications. A member of the Application Evaluation Committee shall only have the right to abstain from voting on the matters, where conflict of interest may arise between a member of the Application Evaluation Committee and REH, the Parent Company or the Company;

6.8.6. To familiarise with the agenda of the meeting of the Application Evaluation Committee, draft decisions and other documents related with the meetings and activities of the Application Evaluation Committee, to request clarification of the provided information and/or documents;

6.8.7. To invite responsible persons of the Companies to the meetings of the Application Evaluation Committee at own discretion, to obtain from them any necessary explanations;

6.8.8. Other rights provided for in existing legal acts and internal legal acts of REH.

6.9. The Chair of the Application Evaluation Committee shall have the following obligations:

6.9.1. To properly organise the work of the Application Evaluation Committee;

6.9.2. To call meetings of the Application Evaluation Committee, to draft the decisions of the Application Evaluation Committee and other related documents or to appoint persons for the drafting thereof;

6.9.3. After evaluating all Applications submitted during the specific period for submitting Applications, to prepare a joint Application Evaluation Report of the REH and its Subsidiaries set out in the paragraph 6.6.3 of the Rules;

- 6.9.4. To draw up a consolidated (joint) Report on Granting and Utilisation of Financial Support of REH and its Subsidiaries for previous calendar years;
- 6.9.5. If appropriate, to report on the activities of the Application Evaluation Committee to the Management Board, to present the Application Evaluation Committee work results to the Management Board;
- 6.9.6. To ensure the continuity of the exchange of information between the Companies and the Application Evaluation Committee;
- 6.9.7. To chair meetings of the Application Evaluation Committee, except for the cases specified in the present Rules;
- 6.9.8. To carry out other obligations provided for in existing laws, legal acts and the present Rules.
- 6.10. The Application Evaluation Committee shall adopt their decisions in meetings. After the period for submission of Applications has expired, the meetings of the Application Evaluation Committee shall be called as needed at the initiative of the Chair of the Application Evaluation Committee. In cases, where the Chair of the Application Evaluation Committee is absent, the meetings shall be called by the member of the Application Evaluation Committee oldest by age. The decision regarding the type of meeting shall be adopted by the Chair of the Application Evaluation Committee and where the Chair is absent, it shall be decided by a member of the Application Evaluation Committee oldest by age. Meetings of the Application Evaluation Committee shall be held directly or remotely.
- 6.11. The agenda of the meeting of the Application Evaluation Committee and material related with the matters to be addressed in the meeting shall be handed to the members of the Application Evaluation Committee and persons invited to the meeting by email or a remote access at least three (3) working days in advance, except for in cases where a shorter term is agreed on between the members of the Application Evaluation Committee. The agenda of the meeting may be supplemented (other matters to be considered are included) at the initiative of any member of the Application Evaluation Committee if the members of the Application Evaluation Committee approve.
- 6.12. With approval of the Application Evaluation Committee, the Application Evaluation Committee may adopt decisions without direct gathering to the meeting of the Application Evaluation Committee. If that is the case, a voting card is prepared (on the basis of the form provided in the Annex 1 of the present Rules), which is filled in and signed by each member of the Application Evaluation Committee and then submitted to the secretary of the meeting of the Application Evaluation Committee or the voting is carried out by means of electronic communications or by other means of internal electronic communications recording the will of a member of the Application Evaluation Committee or by other means accessible only to a member of the Application Evaluation Committee. The voting card may be signed physically or by a qualified electronic signature. Members of the Application Evaluation Committee, who voted in advance in writing or who voted by means of electronic communications shall be deemed as having participated in the meeting of the Application Evaluation Committee. The secretary of the meeting of the Application Evaluation Committee, having received all filled in voting cards of the members of the Application Evaluation Committee and having recorded the will of each member of the Application Evaluation Committee, expressed by means of electronic communications or by other means shall draw up the minutes of the meeting of the Application Evaluation Committee.
- 6.13. The Chair of the Application Evaluation Committee may delegate the preparatory works of the Application Evaluation Committee to the secretary of the meeting of the Application Evaluation Committee, who is an employee of the Company. The functions of service of the meetings of the Application Evaluation Committee shall be carried out by the employees of the Company, responsible for the organisation of decision-making and implementation of the Application Evaluation Committee in REH or other persons appointed by the CEO.
- 6.14. The voting in the meeting of the Application Evaluation Committee is open. Each member of the Application Evaluation Committee holds one vote during the voting. The member of the Application Evaluation Committee shall vote for or against an item under consideration. The member of the Application Evaluation Committee shall not have the right to refuse to vote or to abstain from voting, except for in cases provided by legal acts, as well as in cases, where a conflict of interest between the member of the Application Evaluation Committee and REH may arise, also on other grounds.
- 6.15. Decisions of the Application Evaluation Committee shall be adopted by majority vote. A decision of the Application Evaluation Committee shall be adopted where more votes 'for' than 'against' were received. The voting results shall be announced by the Chair of the meeting of the Application Evaluation Committee,

who shall also announce whether the decision was adopted or not. In cases where the votes of the members of the Application Evaluation Committee are tied, the vote of the Chair of the Application Evaluation Committee is deciding. If the Application Evaluation Committee has no Chair or if the Chair is absent and, upon adopting a decision, the votes are tied, the decision is deemed not to have been adopted. A meeting of the Application Evaluation Committee shall be deemed to have been held if at least $\frac{3}{4}$ of the members of the Application Evaluation Committee are present.

6.16. The minutes of the meeting of the Application Evaluation Committee shall be drawn up within seven (7) working days from the day the meeting was held and shall be submitted to the members of the Application Evaluation Committee who participated in the meeting for coordination by email or by remote access. Members of the Application Evaluation Committee shall have the right to provide their comments and suggestions for the draft minutes of the meeting of the Application Evaluation Committee within three (3) working days. If no suggestions and/or comments are submitted within three (3) working days, it shall be deemed that the members of the Application Evaluation Committee agree with the contents of the minutes of the meeting of the Application Evaluation Committee. The minutes of the meeting of the Application Evaluation Committee that have been coordinated with the members of the Application Evaluation Committee shall be signed by the Chair of the Application Evaluation Committee and by the secretary of the meeting of the Application Evaluation Committee physically or with a qualified electronic signature no later than within ten (10) working days from the meeting. The secretary of the meeting of the Application Evaluation Committee shall be responsible for proper drawing up, coordination and signature of the minutes of the meeting.

6.17. The minutes of the meeting of the Application Evaluation Committee shall indicate the following: time and location of the meeting of the Application Evaluation Committee, persons participating in the meeting of the Application Evaluation Committee, the existence of quorum, adopted decisions, voting results (i.e. the will of each member of the Application Evaluation Committee present in the meeting on each matter shall be properly indicated), reports, questions, answers, speeches or decisions proposed by the members of the Application Evaluation Committee present in the meeting may also be recorded in the minutes. The material of the meeting of the Application Evaluation Committee shall be attached to the minutes of the meeting of the Application Evaluation Committee, which may be saved in electronic form. If a member of the Application Evaluation Committee does not agree to the contents of the minutes of the meeting of the Application Evaluation Committee, they shall have the right to provide written comments (including by email). Such comments shall be attached to the minutes of the meeting of the Application Evaluation Committee.

6.18. The minutes of the meeting of the Application Evaluation Committee shall be drawn up in one (1) copy, which shall be kept at REH. At the request of the members of the Application Evaluation Committee, paper or electronic copies of the minutes of the meeting of the Application Evaluation Committee may be submitted to each member of the Application Evaluation Committee. The minutes shall be kept according to the procedure and terms established by REH. Extracts from the minutes of the meeting of the Application Evaluation Committees, drawn up and signed by the secretary of the meeting of the Application Evaluation Committee may be provided to the interested parties. The minutes of the meetings of the Application Evaluation Committee shall be numbered in numerical order, starting the numbering over each year. The minutes of the meetings of the Application Evaluation Committee shall be registered according to the procedure established by REH.

6.19. Members of the Application Evaluation Committee shall be liable for proper performance of the present Rules, for implementation of decisions of the Application Evaluation Committee and for their own actions in accordance to the procedure established by legal acts.

6.20. The activity of the Application Evaluation Committee shall be terminated once the Management Board adopts the decision regarding the abolishment of the Application Evaluation Committee.

7. SUBMISSION OF APPLICATIONS, TIME FOR SUBMISSION OF APPLICATIONS

7.1. The procedures for collection of Applications shall be initiated and the period(s) for submission of Applications shall be established each year after the decisions indicated in the Paragraph 3.5 of the present Rules are adopted.

7.2. The start of submission of Applications, the period for submission of Applications and other information related thereto shall be announced by the CEO or a person authorised by them.

7.3. The applications shall be submitted by mail and/or mail within the period indicated in the Paragraph 7.2 of the Rules.

7.4. Once the period indicated in the Paragraph 7.2 of the Rules has expired, the submission of Applications shall be stopped.

7.5. The Company's Employee shall be responsible for collecting, administration process of the Applications and communication with Applicants.

8. EVALUATION OF APPLICATIONS AND ADOPTIONS OF DECISIONS REGARDING PROVISION OF SUPPORT

8.1. In order to obtain the Financial Support, the Applicant shall complete an Application form, which is published alongside the call for Applications, and to submit it in accordance with the procedure established by REH. The draft Application form shall be published on the Parent Company's website.

8.2. Alongside the Application, the Applicants shall submit the following documents:

8.2.1. Applicant's extended extract from the Register of Legal Entities;

8.2.2. Articles of Association, Statutes or other equivalent documents certifying that, in accordance with its Articles of Association (Statutes) or other equivalent documents, the Applicant may engage in activities for the start and/or carrying out and/or development of which the Financial Support was applied for;

8.2.3. The certificate from the Register of Suspects, Accused and Convicts of the IT and Communications Department under the Ministry of Interior of the Republic of Lithuania, which certifies that the Applicant, members of the single or collegial management and supervision (if present) have no unexpired or revoked criminal record;

8.2.4. A free-format declaration signed by the Applicant stating that the Applicant has not committed any breaches indicated in the Article 9¹ (9) (2) of the LCS (on the basis of the form provided in the Annex 2 to the present Rules);

8.2.5. A free-format declaration signed by the Applicant stating that certain persons related with the Applicant meet the restrictions established in the Article 9¹ (7) of the LCS (on the basis of the form provided in the Annex 3 to the present Rules);

8.2.6. A free-format declaration signed by the Applicant stating that the Support Provider has already granted the Applicant a Financial Support, the objectives of the supported project were achieved and no breaches or non-conformances were determined in terms of implementation of the project, that would have led to termination of the Support Agreements (on the basis of the form provided in the Annex 4 to the present Rules). Applicable in cases where the Financial Support was applied for in the past;

8.2.7. Certificate by the Competition Council of the Republic of Lithuania from the Register of Granted State Aid and De Minimis Aid on the total amount of de minimis aid granted in the current financial year and the last 2 (two) financial years as well as declaration on relationship of the applicant with other economic entities in a way that it is described in the Article 2 (2) of the Commission Regulation (EU) No 1407/2013 of 18 December 2013 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to *de minimis* aid (on the basis of the form provided in the Annex 5 to the present Rules);

8.2.8. Other documents provided for in the Application Form.

8.3. In cases where the Applicants indicated in the Article 7 (5) of the LCS, i.e., legal entities or other organisations established within the European Economic Area, apply for the Financial Support, such Applicants shall submit the Application and declarations indicated in Paragraphs 8.2.4 - 8.2.7 of the Rules in English with a translation to the Lithuanian language and shall submit the following documents in accordance with the same procedure:

8.3.1. A confirmation by a foreign tax administrator that the foreign subject is a resident of the respective country for tax purposes;

8.3.2. Copy of a document regulating the activities of the foreign subject, where the objectives of the public-benefit activities carried out by the aforementioned foreign subject are established. These may include copies of the Articles of Association, Statutes (or extracts thereof) or similar documents;

8.3.3. Evidence that the objective of a foreign subject that has been granted the Financial Support is not profit-seeking and the gained profit may not be distributed among its participants. Provisions of legal acts regulating the activities of the foreign subject or, if such legal acts are in English, references to the sources of official legal acts regulating the activities of the foreign subject, shall be provided;

8.3.4. Evidence of absence of a criminal record: Annex XI, 'Absence of a Criminal Record in the Member State of Nationality of the Person Concerned' to the Regulation (EU) 2016/1191 of the European Parliament and of the Council of 6 July 2016 on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012

8.3.5. Certificate by the Competition Council of the Republic of Lithuania from the Register of Granted State Aid and De Minimis Aid on the total amount of de minimis aid granted in the current financial year and the last 2 (two) financial years and a declaration signed by the Applicant on the Applicant's relationship with other economic entities in a way that it is described in the Article 2 (2) of the Commission Regulation (EU) No 1407/2013 of 18 December 2013 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to *de minimis* aid (on the basis of the form provided in the Annex 5 to the present Rules).

8.3.6. Other documents provided for in the Application.

8.4. The documents submitted by the Applicant together with the Application, which are listed in the Article 1 of 5 October 1961 Hague Convention Abolishing the Requirement of Legalisation for Foreign Public Documents, shall be submitted with Apostilles no later than within fifteen (15) working days from the release of the decision to grant the Financial Support or part of it. Should the Applicant fail to submit the Apostilles within the prescribed term, the Financial Support shall not be granted and the Support Agreement shall not be concluded with the Applicant.

8.5. The Applications received either before the announcement of the start of Application submission period or after the Application submission period has ended, shall not be evaluated, unless otherwise provided in the present Rules.

8.6. Evaluation of the Applications shall be carried out by the Application Evaluation Committee. An employee of the Company shall carry out the administrative compliance check of the Applications for Financial Support within ten (10) working days from when the Application submission period has ended, during which such employee shall determine whether the Application has been duly completed and whether all the necessary documents accompanying the Application have been submitted. All the received Applications and results of the administrative compliance check carried out by an employee of the Company shall be transferred to the Application Evaluation Committee. Members of the Application Evaluation Committee shall familiarise themselves with the Application and the results of the administrative compliance check of the Applications carried out by an employee of the Company within ten (10) working days. The Chair of the Application Evaluation Committee shall fix the date for a meeting, during which the members of the Application Evaluation Committee shall discuss the Applications, carry out the evaluation of Applications and adopt one of the following decisions:

8.6.1. Propose that the Applicant clarified the submitted Application and/or provided additional documents in cases where the Application does not meet the administrative and/or qualitative criteria and/or the Application Evaluation Committee lacks information in order to evaluate the information;

8.6.2. Propose to grant the Financial Support to the Applicant (Evaluation Committee does not specify the specific amount of the Financial Support to be awarded, the decision on this issue is made by the Board);

8.6.3. Propose to grant only a part of the amount of the Financial Support applied for in the Application, taking into account the requirements of Paragraphs 8.8 and 9.4 of the Rules (Evaluation Committee does not specify the specific amount of the Financial Support to be awarded, the decision on this issue is made by the Board);

8.6.4. Propose not to grant the Financial Support.

8.7. Should the Application Evaluation Committee determine that the Application is completed improperly, does not comply with the administrative and/or qualitative criteria and/or additional documents are needed for the evaluation of the Application, an employee of the Company shall, within two (2) working days from the decision of the Application Evaluation Committee to propose for the Applicant to clarify the submitted Application and/or to provide additional documents, notify the Applicant about the shortcomings of the Application and the proposal of the Application Evaluation Committee to clarify the information indicated by the Application Evaluation Committee, and/or to provide additional documents, also notifying the Applicant that upon failure to properly clarify the information or to provide additional documents, the Application Evaluation Committee shall decide not to grant the Financial Support. The Applicant shall have the right to rectify the indicated shortcomings and to submit the updated Application to REH within ten (10)

working days. An employee of the Company shall submit the information updated by the Applicant and/or additional documents to the Application Evaluation Committee within two (2) working days. Should the Applicant fail to rectify detected shortcomings or should the Applicant not rectify all of the detected shortcomings, the Application Evaluation Committee shall decide not to grant the Financial Support. Members of the Application Evaluation Committee shall familiarise themselves with the Applications within five (5) working days from the receipt of all of the updated Applications and the Chair of the Application Committee shall fix the date of the meeting, during which the members of the Application Evaluation Committee shall discuss the Applications and adopt one of the decisions indicated in Paragraphs 8.6.2 – 8.6.4 of the Rules.

8.8. Should the Application Evaluation Committee determine during the evaluation of the Application that the amount of the Financial Support applied for in the Application is not justified with documents or should any doubts arise that the amount of the Financial Support for the project applied for in the Application is higher than market prices for goods or services indicated in the Application, the Application Evaluation Committee shall decide to propose not to grant the Financial Support or to grant only a part of the amount of the Financial Support applied for in the Application.

8.9. Having evaluated the Applications, provided for in accordance with the procedure and period set out in Paragraph 7.3 of the Rules, the Application Evaluation Committee shall draw up and approve a consolidated Report on Evaluation of Applications of the specific format, i.e., joint report of REH and its Subsidiaries, and shall submit such report to the Management Board. The Application Evaluation Committee secretary shall also draw up, as necessary, other documents necessary for the Management Board to consider the matters regarding the granting of Financial Support.

8.10. The decision to grant the Financial Support may be adopted no later than until the end of the current year in which the set of financial reports for the previous financial year was approved. The decision to grant the Financial Support shall be adopted by the Management Board taking into account the joint evaluation report of REH and its Subsidiaries approved by the Application Evaluation Committee and the adopted decision to grant the Financial Support or a part of the amount thereof applied for, or not to grant the Financial Support to the Applicant.

8.11. The Application evaluation report approved by the Application Evaluation Committee shall indicate the following:

8.11.1. Date of drawing up of the Application evaluation report;

8.11.2. Names of the Support Recipients for which the granting of Financial Support, the granting of the amount thereof was proposed and names of those Support Recipients for which it was proposed not to grant the Financial Support;

8.11.3. Legal form of the Support Recipients (public institution, association or other);

8.11.4. Support Recipient codes;

8.11.5. Name of the project or activity for which the Financial Support or part of it is proposed;

8.11.6. Compliance of the project or activity to the criteria of granting the Financial Support;

8.11.7. The Application indicates the amount of requested funds;

8.12. Having taken into account and following the decisions of the Management Board regarding the granting of Financial Support, the CEO or the General Manager shall conclude Support Agreements with the Support Recipients;

8.13. Once the Application Evaluation Committee approves the joint Application evaluation report of REH and its Subsidiaries and adopts the decisions to grant the Financial Support, to grant only the part of the amount of the Financial Support applied for or not to grant the Financial Support, and once the Management Board adopts decisions regarding the granting of Financial Support, an employee of the Company shall notify the Applicants about the adopted decisions within ten (10) working days from the adoption of the decision of the Management Board. A due diligence check of the Applicants for which the granting of the Financial Support and/or granting part of the requested Financial Support was proposed is also carried out, assessing the risk of corruption. The Applicants shall complete and submit the Annex 2 of the Group Standard for Application of Anti-corruption Control Measures 'Business Partner Questionnaire' (hereinafter referred to as the 'Questionnaire') within two (2) working days from the request to do so. In cases where it is determined that the transaction or the Applicant is subject to a higher corruption risk than low, the Support Contract shall not be concluded with such Applicant. In cases where the Applicant fails to submit the completed Questionnaire, it shall be deemed that the Applicant opposes the due diligence check and the Support Agreement shall not be concluded with such Applicant.

8.14. Communication with the Support Recipient that has been granted full Financial Support applied for in the Application or a part thereof, regarding the accountability for the utilisation of the Financial Support of the part thereof shall be carried out by an employee of the Company.

8.15. The Application Evaluation Committee in the evaluation of Applications and the Management Board in adoption of its decisions shall respect the following principles:

8.15.1. Compliance with activities of REH and/or its Subsidiaries – when evaluating Applications and decision making on Financial Support provision, it must be ensured that the Financial Support is received by those Applicants, whose provided sound objectives are aligned the most with REH and/or its Subsidiaries' activity objectives, sustainability policy direction and values declared by REH and/or its Subsidiaries;

8.15.2. Relevance – those Applicants can receive the Financial Support, whose operations, projects, initiatives create value in areas where REH and/or its Subsidiaries operate at the regional or national level;

8.15.3. Transparency – Financial Support evaluation and provision criteria must be unified, clear and understandable for all Applications;

8.15.4. Impartiality – in cases, when the Financial Support evaluation may result in conflict of interests, when evaluating the Applications and making decisions, the Application Evaluation Committee member must remove themselves from the Application evaluation and decision-making processes.

9. REQUIREMENTS FOR SUPPORT RECIPIENTS AND CRITERIA FOR GRANTING FINANCIAL SUPPORT

9.1. Only legal entities that meet the requirements laid down by the LCS and the activity and projects of which meet the criteria specified in the present Rules as well as the requirements of legal acts, may become Support Recipients.

9.2. The Financial Support may be granted to those Applicants the activity or projects of which meet the criteria for granting the Financial Support.

9.3. The criteria for granting the Financial Support applicable in evaluation of all Applications, are the following:

9.3.1. Quality shall mean the reasonableness, feasibility and applicability of the activity indicated in the Application or objectives and tasks of the project. Sufficient experience of the Applicant and sufficient human resources for the implementation of project or activities;

9.3.2. Creativity shall mean the originality and relevance of the activity indicated in the Application or the idea of the project;

9.3.3. Transparency, openness shall mean the transparency and openness of the activities carried out by the Applicant, i.e., an open and transparent provision of information on own activities and utilisation of the Financial Support, description of other implemented Financial Support projects, are ensured and there are measures for management of various potential risks are present;

9.3.4. Validity of results and indicators shall mean the clarity and tangibility of the value generated by the activities, project, planned indicators and results, the ability to clearly measure the achievement of results, definition of stages of implementation and realistic terms, detailed and, in market conditions, adequate estimates (from at least two different market participants) or preliminary commercial offers from suppliers of goods (suppliers of services) (from at least two different market participants) and/or price survey summaries (from at least two different market participants). Appropriate measures and criteria for achievement of project or activity objectives are ensured;

9.3.5. Value for the community shall mean a clear and actual value for the society, target groups generated by the activity or project, establishment and encouragement for long-term cooperation with the community, generated value for individual regions;

9.3.6. Compliance with Group's sustainable business principles in areas of environmental protection and/or relationship with employees and the society and/or market behaviour;

9.3.7. Impact shall mean that the Financial Support shall be prioritised based on the distance between the power stations and the Support Item;

9.3.8. Enduring value shall mean that the Financial Support shall be prioritised based on the enduring value of the Support Item;

9.3.9. Level of development of the Farm shall mean that the Financial Support shall be prioritised based on the level of development of the project (applicable in cases where a Farm is under construction).

9.3.10. Size of the Farm shall mean that the Financial Support shall be prioritised based on the size of the project (applicable in cases where a Farm is being constructed).

9.4. In terms of evaluation of Applications, each criterion for granting the Financial Support indicated in Paragraphs 9.3.1 – 9.3.8 of the Rules shall be evaluated by a score from 0 to 3 points, each criterion for granting the Financial Support indicated in Paragraphs 9.3.9 and 9.3.11 of the Rules shall be evaluated by a score from 1 to 3 points and the criterion for granting the Financial Support indicated in the Paragraph 9.3.10 of the Rules shall be evaluated by a score from 2 to 3 points, adding up the total score for all the criteria for granting the Financial Support. In case of a Constructed Farm, the maximum total score (where the Application is evaluated by all members of the Application Evaluation Committee) is 108 points. Minimum total score for granting the Financial Support in case of a Constructed Farm (where the Application is evaluated by all members of the Application Evaluation Committee) is 36 points. In case of a Farm under construction, the maximum total score (where the Application is evaluated by all members of the Application Evaluation Committee) is 132 points. Minimum total score for granting the Financial Support in case of a Farm under construction (where the Application is evaluated by all members of the Application Evaluation Committee) is 48. In the event where the share of net profit of the Support Provider allocated for the Financial Support is less than the total amount of the Financial Support applied for with all Applications, the Financial Support shall be granted for the highest-scoring Applications. In cases where several Applications eligible for Financial Support have scored an equal number of points and the Financial Support is insufficient to be granted for all of them, the remaining amount of the Financial Support shall be distributed among such Applicants in proportion to the amounts of the Financial Support applied for with their Applications.

9.5. With regard to changes in activities carried out by the Group and amendments to the Group's Sustainability Policy and legal acts, in order to ensure sustainable development of energy from renewable sources, the criteria for granting Financial Support may be revised, supplemented, amendment prior to the start of each call for Applications, but no later than until the end of the period for submission of Applications.

10. FORMALISATION OF PROVISION OF FINANCIAL SUPPORT

10.1. The provision of Financial Support, regardless of the allocated amount of the Financial Support, shall be formalised with a written Support Agreement.

10.2. The Support Agreement shall indicate the following:

10.2.1. The parties to the Support Agreement and their contact details;

10.2.2. Purpose of the Financial Support and the procedure for the utilisation thereof;

10.2.3. Obligation of the Support Recipient to use the Financial Support for its designated purpose and conditions laid down by the Agreement, as well as to provide documents proving the utilisation of the Financial Support for its designated purpose;

10.2.4. Obligation of the Support Recipient to publish the information regarding the received Financial Support and a consent for the Support Provider to publish the said information;

10.2.5. Substantial breaches of the Agreement and liability of the Support Recipient for substantial breach of the Support Agreement and/or improper utilisation of the Financial Support;

10.2.6. Conditions for unilateral termination of the Support Agreement;

10.2.7. Other essential provisions related with the provision of Financial Support.

10.3. A standard draft of the Support Agreement is provided in the Annex 6 to the present Rules. Upon conclusion of the Support Agreements with the Support Recipients, the Support Providers shall have the right to impose additional requirements and conditions for the Support Recipients, if needed, as long as such requirements and conditions are not contrary to the requirements of the LCS and other legal acts. The Support Agreements shall not provide for confidentiality agreements, restricting the communication to the public of information regarding the Financial Support provided by REH and/or its Subsidiaries and the utilisation thereof.

10.4. No Support Agreements, which included the obligation for the Support Provider to allocate the Financial Support from the income (funds) of the upcoming financial year, may be concluded.

10.5. The Support Agreement shall be signed by the CEO and the General Manager on the basis of decisions regarding the allocation of Financial Support adopted by the Management Board.

10.6. The conclusion and signature of the Support Agreement with the Support Recipient regarding the allocation of the Financial Support shall be organised by the Support Provider according to the procedure established by the internal legal acts.

11. LIABILITY

11.1. The control over utilisation of the Financial Support for its designated purpose shall be carried out by analysing and assessing the documents justifying the utilisation of the Financial Support submitted by the Support Recipient. The Support Provider shall have the right to terminate the concluded Support Agreement in cases established by the Agreement, if it comes to light that any false or incorrect information was provided in the Application or related documents, or any circumstances become apparent that may render or has rendered the allocation and/or utilisation of Financial Support unlawful, or that could potentially harm the reputation of the Support Provider or the Group (e.g. court decisions in civil, administrative or criminal proceedings with regard to the Applicant regarding previous infringements related with improper use of the Financial Support, fraud or other corrupt or other illegal act or omission of similar nature, public information on potentially improper activities by the Support Recipient, which could have direct or indirect impact or compromise the good repute of the Support Provider or the Group, as well as public information on improper conduct (activities) of the Applicant or its management, which could put to risk the possibility to achieve the performance or project results set to the Applicant by the Support Provider, etc.).

11.2. The Support Recipient shall submit to the Support Provider a Report on the Utilisation of the Financial Support (based on the form provided in the Annex 7 of the present Rules) during the period set out in the Support Agreement and shall justify the utilisation of the Financial Support providing the documents of evidence according to the procedure laid down by the Support Agreement.

11.3. Failure by the Support Recipient to submit the Report on the Utilisation of the Financial Support shall constitute a substantial breach of the Agreement and the Support Recipient shall repay the granted Financial Support within the term established in the Support Agreement and shall not submit any Applications to REH and its Subsidiaries regarding the allocation of Financial Support for any kind of projects for three (3) years from the term indicated in the Support Agreement.

11.4. If the Support Provider considers that the Report on the Utilisation of the Financial Support and the documents attached thereto do not justify the utilisation of full amount of the Financial Support granted to the Support Recipient, the Support Provider shall request the Support Recipient to provide additional information and/or documents. In cases where the Support Recipient fails to submit the additional information and/or documents requested by the Support Provider within the prescribed term or the information and/or documents provided, according to the Support Provider, are insufficient, such situation shall be deemed as failure to provide the Report on the Utilisation of the Financial Support in time and the consequences indicated in the Paragraph 11.3 of the Rules shall apply.

11.5. If the Support Provider considers that the Report on Utilisation of the Financial Support and the documents attached thereto do not justify the utilisation of full amount or part of the Financial Support granted to the Support Recipient, the Support Provider shall request the Support Recipient to provide additional information and/or documents and the Support Recipient shall submit such information/documents within the term prescribed in the Support Agreement. In cases where the Support Recipient fails to submit the additional information/documents regarding the utilisation of the part of the amount of the Financial Support on time or the submitted information/documents, according to the Support Provider, are insufficient, the Support Recipient shall repay the part of the amount of the Financial Support, which could not be justified with additional information/documents requested by the Support Provider, within the term prescribed in the Support Agreement. For failure to repay the part of the amount of the Financial Support in time, the Support Recipient shall not submit any Applications to REH and its Subsidiaries regarding the allocation of Financial Support for any kind of projects for three (3) years from the term indicated in the Support Agreement.

11.6. Each year, before or alongside the annual financial reports, the CEO shall submit a consolidated (joint) report on the provision and utilisation of Financial Support by REH and its Subsidiaries for previous calendar year drawn up by the Application Evaluation Committee for approval of the Management Board (which shall submit it for approval of the General Meeting of Shareholders of REH), indicating the following:

11.6.1. The number of submitted Applications;

11.6.2. The number of satisfied and rejected Applications;

11.6.3. The utilisation of Financial Support;

11.6.4. Any other information deemed necessary by the CEO.

12. PUBLICITY

- 12.1. REH shall publish the following information publicly about the provided Financial Support on the website of the Parent Company no later than in 1 (one) month from the provision of the Financial Support:
 - 12.1.1. Support Recipient (Recipients);
 - 12.1.2. Support objective;
 - 12.1.3. Support amount;
 - 12.1.4. Support period.
- 12.2. REH shall also announce publicly:
 - 12.2.1. The Policy;
 - 12.2.2. The Rules;
 - 12.2.3. The summary of reports on Financial Support employment submitted by the Support Recipients to the Support Provider. The information provided in the Financial Support employment reports shall be published as much as it does not contradict the LCS, Law on Legal Protection of Personal Data of the Republic of Lithuania and other legal acts;
 - 12.2.4. The Application form to receive the Financial Support together with the Annex forms provided for in the present Rules;
 - 12.2.5. Application submission and evaluation deadlines;
 - 12.2.6. Contacts which provide information about the activities of REH and its Subsidiaries;
 - 12.2.7. Information about the Financial Support provided by the Support Providers for the current year and at least for the last 3 (three) financial years.
 - 12.2.8. Other information provided in the Rules, internal legal acts of REH, LCS.
- 12.3. Information publicity must be ensured by the CEO.

13. FINAL PROVISIONS

- 13.1. CEO shall be responsible for initiating the amendments to the Rules, the implementation of the Rules, as well as monitoring and control of the implementation.
- 13.2. The Rules may be amended by the decision of the Management Board prior to the announcement of each call for Applications, but no later than until the end of period for submission of Applications. In exceptional cases (i.e., for important reasons, which could not have been foreseen), where the Rules have to be amended after the end of Application submission period, the Rules may be changed according to the established procedure, ensuring, however, equality of treatment and non-discrimination for all Applicants.
- 13.3. The Rules, its annexes and amendments shall be approved by the Management Board.
- 13.4. In case the legal acts of the State the Support Recipient is registered at provide for stricter requirements than the present Rules, the legal acts of the relevant State shall apply.

14. ANNEXES TO THE RULES

- Annex 1. Voting Card of a Member of the Application Evaluation Committee
- Annex 2. Declaration on the Requirements of the Article 9¹ (9) (2) of the LCS
- Annex 3. Declaration on the Requirements of the Article 9¹ (7) of the LCS
- Annex 4. Declaration on the Implementation of Previous Support Agreement(s)
- Annex 5. Declaration on the Requirements of the Article 9¹ (3) of the LCS
- Annex 6. Draft Support Agreement
- Annex 7. Report on Utilisation of the Financial Support
- Annex 8. Application for Financial Support
- Annex 9. Evaluation Form for Financial Support Applications

UAB “IGNITIS RENEWABLES”
[date] APPLICATION EVALUATION COMMITTEE MEETING No [...]
VOTING CARD OF A MEMBER OF THE EVALUATION COMMITTEE

VOTING

Please circle in the Table the option of your choice: FOR or AGAINST

No	Question	Draft decision	Voting	
1.			FOR	AGAINST

(date) (member of the Application Evaluation Committee (name, surname))

Financial support management rules of UAB
“Ignitis renewables” and its subsidiaries
Annex 2

(name of the Applicant):

(Legal form of the legal entity, registered office, contact information, the name of the Register accumulating and storing the data about the Applicant, legal entity code, value added tax identification code in case the legal entity is a value added tax payer).

DECLARATION
Regarding the requirements of point 2 of Article 9¹ (9) of the Law on Charity and Sponsorship of the Republic of Lithuania

(Date)

1. I, _____,
(position, name and surname of the manager of the Applicant or an authorised person)

hereby certify that the Applicant under my management (I represent)

(name of the Applicant):

participating in _____
(name of the Support Provider)

_____ in the call to submit applications regarding granting the Support,
(call date)

had not committed any infringement referred to in point 2 of Article 9¹ (9) of the Law on Charity and Sponsorship of the Republic of Lithuania

2. I am aware that in case any fraudulent data is provided in the Application, the support granted to me will have to be refunded.

3. The Applicant is responsible for the accuracy of the information provided in the declaration in accordance with the procedure established by law.

(Position of the person)

(Signature)

(Name, surname)

Financial support management rules of UAB
“Ignitis renewables” and its subsidiaries
Annex 3

(name of the Applicant):

(Legal form of the legal entity, registered office, contact information, the name of the Register accumulating and storing the data about the Supplier, legal entity code, value added tax identification code in case the legal entity is a value added tax payer).

DECLARATION
Regarding the requirements of Article 9¹ (7) of the Law on Charity and Sponsorship of the Republic of Lithuania

(Date)

1. I, _____,
(position, name and surname of the manager of the Applicant or an authorised person)

hereby certify that the Applicant under my management (I represent)

(name of the Applicant):

participating in _____
(name of the Support Provider)

_____ in the call to submit applications regarding granting the Support,
(call date)

and the persons related to them do not fall within the category of persons referred to in Article 9¹ (7) of the Law on Charity and Sponsorship of the Republic of Lithuania to which no support can be provided.

2. I am aware that in case any fraudulent data is provided in the Application, the support granted to me will have to be refunded.
3. The Applicant is responsible for the accuracy of the information provided in the declaration in accordance with the procedure established by law.

(Position of the person)

(Signature)

(Name, surname)

Financial support management rules of UAB
“Ignitis renewables” and its subsidiaries
Annex 4

(name of the Applicant):

(Legal form of the legal entity, registered office, contact information, the name of the Register accumulating and storing the data about the Supplier, legal entity code, value added tax identification code in case the legal entity is a value added tax payer).

DECLARATION
Regarding the implementation of previous support agreement(s)

(Date)

1. I, _____,
(position, name and surname of the manager of the Applicant or an authorised person)

hereby certify that the Applicant under my management (I represent)

(name of the Applicant):

participating in _____
(name of the Support Provider)

_____ in the call to submit applications regarding granting the Support,
(call date)

had already received support from _____
(name of UAB Ignitis renewables or its subsidiaries)

and the Applicant have achieved the objectives of the supported project, and no breaches or deficiencies have been established due to which the support agreements would have to be terminated.

2. I am aware that in case any fraudulent data is provided in the Application, the support granted to me will have to be refunded.
3. The Applicant is responsible for the accuracy of the information provided in the declaration in accordance with the procedure established by law.

(Position of the person)

(Signature)

(Name, surname)

Financial support management rules of UAB
“Ignitis renewables” and its subsidiaries
Annex 5

_____ date

Data provided as of the date when the declaration is filled in

1	Name, legal form, registered address of the Declaring Applicant (legal entity), name of the register, where the data on the supplier is collected and stored		
2	Legal entity code and VAT identification number (if a VAT payer) of the Declaring Applicant (legal entity)		
3	Name, surname and position of the manager of the Declaring Applicant		
4	Contact details of the Declaring Applicant (legal entity):		
	Telephone:		Email:

DECLARATION
Regarding the requirements of Article 9¹ (3) of the Law on Charity and Sponsorship of the Republic of Lithuania

1. I, _____
(position, name and surname of the manager of the Applicant or an authorised person)

certify that the Applicant under my management (I represent)

(name of the Applicant)

Participating in _____
(name of the Support Provider)

_____ in the call to submit applications regarding granting the Support,
(call date)

is not related to other economic entities as a relationship is defined in Article 2(2) of Commission Regulation (EU) No. 1407/2013 of 18 December 2013 on the application of

Articles 107 and 108 of the Treaty on the Functioning of the European Union de minimis Aid.

(if checked, no need to fill in the ‘Single Undertaking’ Declaration on page 3)

is related to other economic entities listed in the ‘Single Undertaking’ Declaration as a relationship is defined in Article 2(2) of Commission Regulation (EU) No. 1407/2013 of 18 December 2013 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union de minimis Aid.

(if checked, it is necessary to fill in the ‘Single Undertaking’ Declaration on page 3 and its annexes)

I, the undersigned, hereby certify that:

- we are aware that the information provided in the declaration is necessary for the assessment of the de minimis state aid, for the provision of which applies the Commission Regulation (EU) No. 1407/2013 of 18 December 2013 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union de minimis aid;
- we are aware that the de minimis aid granted to the Declaring Applicant (legal entity) is registered in Register of Granted State Aid managed by the Competition Council of the Republic of Lithuania and the information on the de minimis aid granted to a Declaring Applicant (business undertaking) is provided according to the procedure set forth in the bylaws of the Register of Granted State Aid, approved by the 19 January 2005 Resolution No. 35 of the Government of the Republic of Lithuania ‘on the Incorporation of the Register of Granted State Aid, the Approval of the Bylaws and the Fixation of Start of the Activity thereof’;
- the information hereby provided is accurate and complete and all the provided data is correct;
- we have provided all information known to us and/or other important circumstances related to the information provided in the present declaration;
- our provided data on the Declaring Applicant (legal entity), its participants (shareholders, owners, members), activity, financial state is accurate, complete and correct. We undertake to immediately notify on any change in the provided documents and data;
- we are aware that the laws of the Republic of Lithuania provide for criminal and civil liability in case any fraudulent data and documents are provided, and the wrongfully obtained de minimis aid shall have to be refunded.

Manager of the Declaring Applicant (legal entity)

(position)

(signature)

(Name, surname)

SINGLE UNDERTAKING DECLARATION
UNDER THE COMMISSION REGULATION (EU) NO. 1407/2013

The answers to all below questions shall be YES or NO		
5	RELATIONS ACCORDING TO THE DEFINITION OF ‘SINGLE UNDERTAKING’ AS SET FORTH IN THE COMMISSION REGULATION (EU) NO. 1407/2013 (upon filling in the table, it is required to indicate all legal entities and/or all companies (company shall mean any entity carrying out economic activities (including natural persons carrying out economic activities)), without prejudice to their legal status and financing methods), which are considered as ‘single undertaking’ in the meaning of the REGULATION (EU) NO. 1407/2013, i.e., the relations between which meet at least one of the following criteria):	
	Question	Answer
a*)	Does the Declaring Applicant (legal entity) have a majority of shareholder or member votes of another company? A majority of shareholder or member votes means having more than half of all shares of another company or more than half of the deciding share of another company, if such company is not a public limited liability company (e.g., collective or limited partnership). If the answer is YES, please fill in the details in 5a form	
b*)	Does the Declaring Applicant (legal entity) have the right to appoint or dismiss a majority of members of administration, management or supervisory body of another company? A majority of members of administration, management or supervisory body means more than a half of members of an administration, management or supervisory body. If the answer is YES, please fill in the details in 5b form	
c*)	Does the Declaring Applicant (legal entity) have the decisive influence right over another company** on contractual basis or according to provisions of Agreement of Incorporation or Articles of Association? Where although the Applicant (legal entity) does not have a controlling interest, the Applicant has the right to adopt decisions regarding the subsidiary on contractual basis or according to provisions of Agreement of Incorporation or Articles of Association without consent of other shareholders. If the answer is YES, please fill in the details in 5c form	
d*)	Is the Declaring Applicant (legal entity), being a shareholder or a member of another company and acting under a contract with other shareholders or members of such company, a sole controller of a majority of shareholder or member voting rights of such company? According to Part 1 of Article 2.89 of the Civil Code of the Republic of Lithuania (transfer of a voting right), a member of a legal entity may transfer his/her right to vote at the general meeting of members of a legal entity to other persons and establish the procedure and modes of exercising the voting right. In this case, an agreement on the transfer of the voting right is concluded. If the answer is YES, please fill in the details in 5d form	
e*)	Does another company have the right of decisive influence** to the declaring company on contractual basis or according to provisions of the Agreement of Incorporation or Articles of Association? If the answer is YES, please fill in the details in 5e form	
f*)	Is another company, being a shareholder or a member of the Declaring Applicant (legal entity) and acting under a contract with other shareholders or members of the Applicant, a sole controller of a majority of shareholder or member voting rights of the Declaring Applicant (legal entity)? If the answer is YES, please fill in the details in 5f form	
g*)	Does another company have the right to appoint or dismiss a majority of members of administration, management or supervisory body of the Declaring Applicant (legal entity)? If the answer is YES, please fill in the details in 5g form	
h*)	Does a shareholder (natural person) or a member (natural person) of the Declaring Applicant (legal entity) with more than 50% shares or votes carry out economic activities (work under a business certificate, individual activity certificate or is a farmer)? If the answer is YES, please fill in the details in 5h form	

Annex 6a to the
 ‘Single Undertaking’ Declaration under
 European Commission Regulation (EU) No.
 1407/2013

Mergers, acquisitions and divisions of companies over the last three fiscal* years

Please indicate the names and codes of companies, comprising the merged company, as well as the date of the merger			Please indicate the name and code of the divided company, as well as the date of the division. If de minimis aid was granted to the company before the division, please indicate the amount of the granted de minimis aid and type of activity (if the company carries out more than one type of activity) it was used for			
Name of the company	Company code	Date of the merger	Name of the divided company	Date of the division	Amount of the granted de minimis aid	Activity for which the aid was used**

* Three fiscal years means a period of the last 2 financial years and the current financial year.

** The type of activity must be indicated in order to determine, whether the upper limit for activities, where the upper limit is less than EUR 200,000 within the period of 2 financial years and the current financial year, was not exceeded, e.g., the upper limit for shipping of goods by road is EUR 100,000.

Manager of the Declaring Applicant (legal entity)

position
signature
Name, surname

Annex 2F to the

'Single Undertaking' Declaration under the
European Commission Regulation (EU) No.
1407/2013

COLLECTIVE INSOLVENCY PROCEEDINGS

(required only in case of loan or guarantee)

In this section, relevant and valid information, significant to the determination of insolvency of the Declaring Applicant (legal entity) as of the date of filling in the present questionnaire, shall be provided.

Questions regarding the insolvency proceedings were drawn up according to the requirements of legal acts regulating bankruptcy procedure of natural persons, as well as procedures of company bankruptcy and legal restructuring.

	Question	Answer
1	If you submit the declaration as a natural person, please indicate, whether you have any outstanding debt obligations, the amount of which exceeds 25 minimum monthly wages approved by the Government of the Republic of Lithuania?	
	<i>If the answer is yes, please fill in the required details in the line below:</i>	
	Amount of debt obligations:	Eur
2	If you submit the declaration as a legal entity, please indicate, whether there are any ongoing bankruptcy proceedings against the company?	
	<i>If the answer is yes, please fill in the required details in the lines below:</i>	
	Originator of the bankruptcy:	
	Grounds for the bankruptcy proceedings:	
	The court before which the bankruptcy proceedings are pending:	
Date of the hearing:		
3	If the declaration is submitted by a legal entity, please indicate, whether bankruptcy procedure may be currently applied to the company, i.e., whether the Declaring Applicant (legal entity):	
a)	Is failing to pay the wages and employment-related benefits on time	
	<i>If the answer is yes, please fill in the required details in the line below:</i>	
	Amount of outstanding liabilities:	Eur

b)	Is failing to pay for received goods, works (services) rendered, to repay credits and to perform other property obligations assumed on contractual basis on time				
	<i>If the answer is yes, please fill in the required details in the line below:</i>				
	Amount of outstanding debt:			Eur	
c)	Is failing to pay taxes prescribed by law, other mandatory instalments and/or amounts awarded by court on time				
	<i>If the answer is yes, please fill in the required details in the line below:</i>				
	Amount of outstanding taxes and other obligations:			Eur	
d)	Has publicly declared or otherwise notified the creditor (creditors) that the company is unable or has no intention to perform its obligations				
	<i>If the answer is yes, please fill in the required details in the line below:</i>				
	Date, source and method of public declaration on being unable or having no intention to perform the obligations to creditor (creditors):				
	Date:		Source:		Method:
	Date and description of method of notifying the creditor (creditors) on being unable or having no intention to perform obligations by other means:				
	Date:		Description of method of notification:		
e)	Has the Applicant received any notifications from creditors regarding their intentions to bring bankruptcy action before court in case of failure to settle within the time limits prescribed in the notification?				
	<i>If the answer is yes, please fill in the required details in the line below:</i>				
	Name(s) of creditor(s)		Dates of notifications	Grounds for bankruptcy proceedings	

	If the Declaration is submitted by a legal entity, please indicate, whether there are any legal restructuring proceedings of the company currently pending?		
	<i>If the answer is yes, please fill in the required details in the line below:</i>		
4	Grounds for legal restructuring:		
	Date of instituting legal restructuring proceedings:		
5	If the Declaration is submitted by a legal entity, please indicate, whether legal restructuring proceedings may be currently applicable to the company, i.e.:		
	Does the company operate at a loss?		
	<i>If the answer is yes, please fill in the required details in the line below:</i>		
a)	Loss of previous reference periods:		Eur
	Loss for the reference period:		Eur
b)	Do you have any outstanding obligations, which exceed half of the value of assets entered on the balance sheet, or whether there is a real possibility that such obligations may occur within the following 3 months (the company will not be able to perform obligations and reduce losses, which would make the declaring company terminate its activities and declare bankruptcy, should no creditors provide aid)?		
	<i>If the answer is yes, please fill in the required details in the line below:</i>		
	Scope of the outstanding obligations:		Eur
	Did the declaring company terminate its activities?		
c)	<i>If the answer is yes, please fill in the required details in the line below:</i>		
	Date of termination of activities:		

Manager of the Declaring Applicant (legal entity)

position

signature

Name, surname

SUPPORT AGREEMENT No [numbers]

[date]

[place]

UAB "_____", a private limited liability company incorporated and operating according to laws of the Republic of _____, with registered office address at _____, legal entity code _____, represented by _____, acting in accordance with the Articles of Association (hereinafter referred to as the **Support Provider**),
and

_____, a company incorporated and operating according to laws of [country] _____, with the registered office address at _____, legal entity code _____, represented by (position, name, surname), acting in accordance with _____ (hereinafter referred to as the **Support Recipient**),

hereinafter jointly referred to as the **Parties**, and each individually as the **Party**, have concluded the following Support Agreement (hereinafter referred to as the **Agreement**):

1. Subject matter of the Agreement

- 1.1. The Support Provider undertakes in the manner set forth in the present Agreement, free of charge, an amount of EUR (amount in words) (hereinafter referred to as the **Support**), and the Support Recipient undertakes to use the Support received according to the terms of the present Agreement.
- 1.2. The Support is granted for the implementation of _____ [name of the project, place] (hereinafter referred to as the **Project**) according to the Support application submitted by the Support Recipient, registration No _____ (hereinafter referred to as the Application). The Application is attached to the Agreement as an Annex and is an inseparable part of the Agreement.
- 1.3. The Agreement has been concluded and the Support is provided in accordance with the requirements of the Civil Code of the Republic of Lithuania, the Law on Charity and Sponsorship of the Republic of Lithuania, other normative legal acts regulating the receipt and use of support, the Support Management Rules, and the provisions of the documents of incorporation of the Support Recipient.

2. Obligations and rights of the Support Provider

- 2.1. The Support Provider undertakes to transfer the Support to the Support Recipient within no later than [term].
- 2.2. The Support Provider has a right to extend the term for the transfer of the Support by its unilateral decision, or such term can be extended by an agreement of the Parties.
- 2.3. The Support Provider transfers the amount of the Support to the bank account of the Support Recipient No LT[numbers], indicating in the bank order that the funds are earmarked to be used as the Support.
- 2.4. The Support Provider has a right to receive from the Support Recipient any information and documents about the use of the Support.
- 2.5. The Support Provider shall within no later than 1 (one) month of granting the Support, publish the information about the granted Support on its website www.ignitisgrupe.lt: the Support Recipient, Support purpose, amount, granting period, and other information selected by the Support Provider.

2.6. The Support Provider undertakes to provide information on the Support to the State Tax Inspectorate under the Ministry of Finance of the Republic of Lithuania or other institutions in accordance with the procedure established by law.

3. Representations, obligations and rights of the Support Recipient

- 3.1. The Support Recipient declares that he has the right to receive support in accordance with the procedure established by the legal acts of the Republic of Lithuania and undertakes immediately to inform the Support Provider if such right is lost.
- 3.2. The Support Recipient undertakes to use the received Support responsibly, in accordance with the purpose and only for the implementation of the Project, to submit timely reports and other information related to the use of the funds constituting the Support.
- 3.3. When communicating about this Project, the Support Recipient may, subject to a written agreement with the Support Recipient, publish information about the received support for the Project during events it holds, in publications, information notices, on its website (if any) and otherwise presenting the Support Provider as an entity contributing to the implementation of the Project. In such cases, the amount of costs incurred by the Support Provider in publishing the information about the Support Provider shall not exceed 10 per cent of the value of the Support granted by the Support Provider (if the publicity costs were specified in the Support Application) under this specific Agreement. Where for the purpose of publishing the information the Support Recipient incurs costs that exceed the threshold specified in this clause, the costs exceeding the said threshold shall be considered to constitute the Support used not in accordance to its purpose, and the Support Recipient shall cover from own account. The provision of Clause 4.5 of the Agreement does not apply to this Clause.
- 3.4. The Support Recipient agrees that the Support Provider may, at its discretion, disclose information about the Support provided to the Support Recipient.
- 3.5. In case the Support or a part thereof is intended to be used for the acquisition of assets, the Support Recipient must ensure the storage and use of these assets in accordance with the intended purpose.
- 3.6. The Support Recipient undertakes to pay, in accordance with the legislation of the respective state, all taxes related to the use of the received Support.
- 3.7. The Support Recipient undertakes to collect and keep all the documents (invoices, payment orders, cash receipts, contracts etc.) supporting the use of Support funds.
- 3.8. The Support Recipient undertakes to keep records in accordance with the procedure established by the legal acts of the respective state, to be used in order to verify the use of the Support funds granted by the Support Provider.
- 3.9. The Support Recipient undertakes to indemnify the Support Provider for any losses incurred as a result of improper use, publicity, submission of false, inappropriate reports under this Agreement or failure to perform other obligations of the Support Recipient under this Agreement.
- 3.10. When implementing the Agreement, the Support Recipient undertakes to comply with the requirements of the Anti-Corruption Policy and the Code of Ethics of AB Ignitis grupė that are public documents and published on the internet website www.ignitisgrupe.lt.

4. Supervision over the use of Support

- 4.1. The Support Recipient undertakes to implement the Project by _____ [date]. In the event that the Support Recipient does not implement the Project within the term specified in this clause or the term extended in accordance with the Clause 4.2 of the Agreement, this shall be considered a material breach of the Agreement. The Support Recipient undertakes to repay the Support within 30 (thirty) calendar days from the request of the Support Provider to repay the Support. For 3 (three) years from the full refund of the Support to the Support Provider, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.
- 4.2. Where in view of changes in the relevant circumstances the Support Recipient fails to implement the Project by the term specified in Clause 4.1 of the Agreement, subject to an agreement

- between the Parties concluded before the end of the term, the term referred to in Clause 4.1 can be extended on a single occasion. The Support Recipient undertakes to immediately notify the occurrence of such circumstances, together with a reasoned request for the extension of the term and documents supporting the request. The Support Provider examines the request within 5 (five) working days and submits to the Service Recipient a reply regarding an extension or a refusal to extend the term set forth in Clause 4.1 of the Agreement.
- 4.3. Where due to the changed objective circumstances it is not possible to implement the Project or use the Support as provided in the Application, the Support Recipient undertakes to inform the Support Provider within 5 (five) working days from the day of becoming aware of such circumstances, and repay the Support within 30 (thirty) calendar days from the request of the Support Provider.
 - 4.4. If during the implementation of the Project part of the Support remains unused and the Project is implemented within the term specified in Clause 4.1 of the Agreement, the Support Recipient undertakes to return the unused part of the Support to the Support Provider within 30 (thirty) calendar days from the end of the term referred to in Clause 4.1 of the Agreement.
 - 4.5. If the Support is used not according to its intended purpose i.e., not for the implementation of the Project provided for in Clause 1.2 of the Agreement, it is considered a material breach of the Agreement, and the Support Agreement with the Support Recipient is terminated unilaterally without applying to court. In this case, the Support Recipient undertakes to return the granted Support to the Support Provider within 30 (thirty) calendar days from the receipt of the Support Provider's request. For 3 (three) years from the full refund of the Support to the Support Provider, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.
 - 4.6. In case the Support Recipient fails to fulfil the requirement set forth in Clause 3.10 to comply with the requirements of the Anti-Corruption Policy and the Code of Ethics of AB "Ignitis grupė", and fails to rectify the situation within 5 (five) working days from the receipt of the respective notice of the Support Provider, it is considered a material breach of the Agreement, and the Support Agreement with the Support Recipient shall be terminated unilaterally without applying to court. In that case the Support Recipient undertakes to repay the Support within 30 (thirty) calendar days from the request of the Support Provider to repay the Support. For 3 (three) years from the full refund of the Support to the Support Provider, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.
 - 4.7. Any knowledge that in the Application and the related documents the Support Recipient has provided fraudulent or untruthful information, or any circumstances have occurred rendering or potentially rendering the granting and/or use of the Support illegal, or causing potential risk to the reputation of the Support Provider and/or AB "Ignitis grupė" or other legal entities directly or indirectly managed thereby (hereinafter referred as the Group), (e.g. court decisions in civil, administrative or criminal cases against the Support Recipient for previous irregularities related to misuse of the Support as well as fraud or other similar corruption, other criminal offences, information in the public sphere about possible conduct unbecoming of the Support Recipient, which may directly or indirectly damage the good reputation of the Support Provider or the Group, improper conduct (activities) of the Support Recipient or its management, which may pose a risk due to the possibility to achieve the results of the Activity or Project set for the Support Recipient by the Support Provider, etc.) shall be considered to constitute an essential breach of the Agreement, and the Support Agreement with the Support Recipient shall be terminated unilaterally without the Support Provider applying to court. In that case the Support Recipient undertakes to repay the Support within 30 (thirty) calendar days from the request of the Support Provider to repay the Support. For 3 (three) years from the full refund of the Support to the Support Provider, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.
 - 4.8. The Support Recipient shall, by _____ [date] submit to the Support Provider a completed report on the use of Support in the form established by the Support Provider on the results of

the implemented Project (hereinafter referred to as the Report); such Report shall describe and support with the documents the use of the Support. The Support Recipient must attach to the Report related invoices, payment orders, cash receipts, agreements, and other documents, or their copies. The Support Recipient may at her own discretion attach additional material (pictures, video recordings, the outcomes of the Project (of that is, for example the book).

- 4.8.1. Failure by the Support Recipient to submit the Report shall be considered a material breach of the Agreement, and the Support Recipient undertakes to return the Support to the Support Provider within 30 (thirty) calendar days from the receipt of the Support Provider's request. For 3 (three) years from the time the full amount of Support had to be refunded, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.
- 4.8.2. In case the Support Provider considers that the Report and the documents attached thereto do not justify the use of the full amount of Support granted to the Support Recipient, the Support Provider requests additional information and documents from the Support Recipient and the Support Recipient shall submit them within 5 (five) working days from receipt of such request. In an event that the Support Recipient fails to provide the information or the documents within the set term or does not provide such documents at all, or in the opinion of the Support Provider the information or the documents are considered not sufficient, this situation is equated with non-submission of the Report and the consequences specified in Clause 4.8.1 of the Agreement apply.
- 4.8.3. In case the Support Provider considers that the Report and the documents attached thereto do not justify the use of the full amount of Support or part thereof, the Support Provider requests additional information and documents from the Support Recipient and the Support Recipient shall submit them within 5 (five) working days from receipt of such request. In an event that the Support Recipient fails to submit to the Support Provider any additional information or the documents regarding part of the Support within the time limit set, or the provided documents or information, in the opinion of the Support Provider, are inadequate, the Support Recipient shall within 30 (thirty) calendar days from the receipt of the request of the Support Provider, repay the part of the Support that the Support Recipient failed to justify with the additional information or documents requested by the Support Provider. In case the Support Recipient fails to refund part of the Support for 3 (three) years from the time the full amount of Support had to be refunded, the Support Recipient will not be able to participate in submitting applications to the Support Provider or its Subsidiaries regarding support for any projects.

5. Validity, amendments and termination of the Agreement

- 5.1. The present Agreement shall come into effect as of the day of the signature thereof and shall remain in effect until the full discharge of all obligations hereunder.
- 5.2. The present Agreement may be amended or supplemented by a written agreement of the Parties thereto. A written agreement regarding the amendment to the Agreement is attached thereto as an Annex and is an inseparable part of the Contract.
- 5.3. The Agreement may be terminated by written agreement of the Parties or at the initiative of one of the Parties by notifying the other Party of the termination of the Agreement in writing at least 30 (thirty) calendar days in advance.
- 5.4. The Parties agree that the following rules apply in case of a unilateral termination of the Agreement:
 - 5.4.1. if the Support Agreement is terminated due to the fault of the Support Recipient, the Support Recipient undertakes to return the received Support to the Support Provider within 30 (thirty) calendar days;
 - 5.4.2. if the Support Agreement is terminated through no fault of the Support Provider, the Support Recipient undertakes to return the received Support to the Support Provider within 30 (thirty) calendar days;

- 5.4.3. if the Support Provider terminates the Support Agreement through no fault of the Support Recipient, or the Support Recipient terminates the Support Agreement through the fault of the Support Provider, the Support Provider shall compensate the Support Recipient for its direct loss incurred in relation to the implementation of the Project referred to in Clause 1.2 of the Agreement, and while fulfilling its obligations in respect of the Support Provider. The Parties agree that such direct losses may not exceed the amount of Support specified in Clause 1.1 of the Agreement. The Support Provider undertakes to reimburse such direct losses to the Support Recipient within 30 (thirty) calendar days from the receipt of the documents substantiating the direct losses.
- 5.5. The present Agreement shall be terminated unilaterally without applying to court at a request of the Support Provider in case the Support Recipient commits a material breach of the Agreement (Clauses 4.5-4.8 of the Agreement). In that case the consequences referred to in Clauses 4.5-4.8 of the Agreement apply.
- 5.6. Any damage incurred by the Parties to each other shall be compensated in the manner set forth by law unless the present Agreement provides differently.

6. Dispute settlement

- 6.1. All disagreements arising between the Parties regarding this Agreement shall be resolved through negotiations, and if no agreement is reached within 1 (one) calendar month - in accordance with the procedure established by the legal acts of the Republic of Lithuania in the courts of the Republic of Lithuania.

7. Final provisions

- 7.1. The present Agreement shall be subject to the law of the Republic of Lithuania, except the specific issues related to the receipt and/or accounting of the Support, any other issues related to recording the Support that could also be subject to law of a different State.
- 7.2. All notices and Reports provided for in the Agreement related to the performance of the Agreement must be sent by e-mail or sent by registered mail to the addresses of the Parties specified in the Agreement. Each Party has a right to choose a notice communication method most acceptable to it.
- 7.3. Information and/or documents sent by e-mail shall be deemed to have been delivered on the next working day after the dispatch day. Information and/or documents sent by registered mail shall be deemed to have been served on the third working day following the day after the dispatch.
- 7.4. The parties must inform each other in writing no later than within 5 (five) working days about their changed details and contact persons. A Party that fails to notify the other Party of a change in its details assumes any risk involved, and all notices, requests, requests and other documents sent to the Party's last known e-mail or registered office address (the right to choose the method of transmission is vested with the Party sending the document or information) shall be deemed sent and served properly.
- 7.5. The Parties appoint their contact persons responsible for communication in respect of the implementation of the Agreement. Authorised contact person (employee) of the Support Provider: _____ (position, name, surname, email, tel. Authorised contact person (employee) of the Support Recipient: _____ (position, name, surname, email, tel.).
- 7.6. The Support Recipient may not unilaterally assign its rights or duties under the present Agreement to any other persons. The Support Provider has a right, in accordance with the procedure established by its internal legal acts, to unilaterally, without a separate consent of the Support Recipient, transfer all rights and obligations under this Agreement to third parties selected by the Donor.
- 7.7. The present Agreement is signed in 2 (two) counterparts of equal legal power, one counterpart to each Party to the Agreement.

8. Details of the Parties

UAB “ _____ ”

Legal entity code:

Address:

Email address:

VAT identification number:

S/a: No

Bank

Bank code:

Legal entity name

Legal entity code:

Address:

E-mail address:

VAT identification number:

S/a: No

Bank

Bank code:

On behalf of the Support Provider:

UAB _____

Position, name and surname

On behalf of the Support Recipient:

(title)

Position, name and surname

SUPPORT UTILISATION REPORT

Report date:

1. INFORMATION ABOUT THE SUPPORT RECIPIENT AND THE AGREEMENT

1.1. Name and code of the Support Recipient	
1.2. Name of the project/activity	
1.3. Application registration No.	
1.4. Contract date, No.	
1.5. Project/activity launch date	
1.6. Project/activity completion date	
1.7. Total project/activity value	
1.8. Amount granted by the Support Provider	
1.9. Amount used by the Support Recipient	

2. INFORMATION ABOUT THE IMPLEMENTATION OF THE PROJECT/ACTIVITY

2.1. Provide a brief description of the Project/activity for which the support was used (no more than 1,000 characters)				
2.2. Provide information on the activities, the milestones and the achieved results that took place All the planned activities and achieved indicators must be shown in separate rows				
Activity/Project stage	Planned value to achieve	Actually achieved value	Achievement date	Comments and notes

--	--	--	--	--

2.3. Describe the benefit and the value created by the project/activity for the public, region, target audience, indirect beneficiaries, etc. (no more than 1,000 characters)

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2.4. Describe how the project/activity was managed. How many persons were involved in the project management, supervision, what measures were put in place to secure the time limits, the budget, the publicity measures, and the transparency of the utilisation of the Support (no more than 1,000 characters)

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2.5. Specify the partners for the implementation of the project/activity. Who/what else contributed to the implementation of the project? (no more than 1,000 characters)

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2.6. Continuity of the project/activity (no more than 1,000 characters)
 Indicate whether the project/activity is short-term, or planned to be continued. If the project is intended to be continued, please provide information about its continuity, measures planned, securing continuity funding etc.

--

3. PROJECT/ ACTIVITY BUDGET

3.1. Provide detailed information about the use of the funds (amount of financial support) allocated by the Support Provider
 Detailed budget of the part funded by the Support Provider must be provided in separate rows

Expense item	Planned expense amount	Actually used expense amount	Documents supporting the expenses (invoices, bank transfer statements, etc.)
	EUR	EUR	

achievement of indicators, funding, etc. of the project/activity (if any). Please indicate the risk management measures applied.

6. NOTES, PROPOSALS AND OTHER COMMENTS

--

7. ANNEXES:

Documents (pictures, copies of articles/posters and other related information) must be attached to the Support utilisation report

N o.	Document title	Total pages	Notes/comments

CONFIRMATION

8. BY SIGNING THE REPORT THE SUPPORT RECIPIENT HEREBY CERTIFIES THAT

- 8.1. the information provided in the reports and documents is accurate and correct;
- 8.2. The Support Recipient is aware that in case the full amount/part of the Support is used not for the purposes of Support, the full amount/part of the Support will be reimbursed to the Support Provider in the manner set forth in the Support Agreement, and the relevant legal acts.

Position, name and surname of the Support Recipient	
Date	
Signature	

FINANCIAL SUPPORT APPLICATION

GENERAL INFORMATION

1. INFORMATION ABOUT THE FINANCIAL SUPPORT APPLICATION	
1.1. Name of the Support Provider	
1.2. Name of the project/activity	
1.3. The total amount required for the implementation of the project/activity (EUR)	
1.4. Requested financial support amount (EUR)	
2. DETAILS OF THE SUPPORT PROVIDER	
2.1. Legal entity code	
2.2. Legal form (<i>association, budgetary institution, public entity or other</i>)	
2.3. Registration date	
2.4. Address	
2.5. Telephone	
2.6. Email address	
2.7. Website (if any)	
2.8. Profile on social networks (if any)	
2.9. Support Recipient since	
2.10. Bank account No.	
3. INFORMATION ON THE MANAGER OF THE SUPPORT PROVIDER	
3.1. Name and surname of the head of the organisation	
3.2. Contact telephone	
3.3. Contact email	
4. INFORMATION ABOUT THE MEMBERS OF THE COLLEGIAL MANAGEMENT AND/OR SUPERVISION BODIES OF THE SUPPORT PROVIDER (if relevant)	
4.1. Position, name, surname, contact tel. and email	
4.2. Position, name, surname, contact tel. and email	
4.3. Position, name, surname, contact tel. and email	
5. DETAILS OF THE SUPPORT PROVIDER ²	
5.1. Description of the activity carried out by the Applicant, history of appearance, objectives (up to 1,000 characters)	

²In case a number of characters (including spaces) exceeds the limit in the the fields with character limitation, the description will no longer be read or evaluated.

PROJECT/ ACTIVITY BUDGET³

6. Information on the budget required for the implementation of the project or the activity. Please provide detailed information on the purchase, rental, costs, organisational and other expenses.

Expense category name ⁴	Total amount required for the project/activity	Requested financial support amount	Other funding sources
	EUR	EUR	
Total:			

INFORMATION ABOUT PROJECT/ACTIVITY FOR WHICH THE FINANCIAL SUPPORT IS REQUESTED

Please provide the required information about the project/activity, its compliance with the objectives and criteria for the allocation of financial support, the created benefit, value and any other information provided below.

7. Quality criterion
7.1. Please describe the objectives and the tasks of the project/activity, and the feasibility of their implementation. Please describe the compliance of the objectives of the project/activity to the objectives/criteria for Support granting (up to 1,000 characters)
7.2. Please explain how the implementation of the project/activity will be ensured. Describe your expertise in implementing similar projects/activities, provide information on the human resources that will be allocated for the implementation of the project/activity (how many, which specialists will work on the project/activity) (up to 1,000 characters)
8. Creativity criterion

³Submit the amounts taking into account the taxes set forth by legal acts, i.e. the amounts must be inclusive of all the costs (including the taxes and other dues). Please note that the estimates must be reasonable and properly reflect the market conditions (from no less than two market participants), preliminary commercial proposals (from no fewer than two different market participants) of suppliers of goods (service providers) and/or their quotation summaries (from no fewer than two different market participants).

⁴Please break down the expenses required for the project/activity in separate rows for expenses, specifying measurement unit, price and the quantity. Add any number of rows necessary.

8.1. Please describe the relevance of the project/activity to the community/region (up to 1,000 characters)

8.2. Please justify the originality, exceptional nature (up to 1,000 characters)

9. Transparency and openness criterion

9.1. Please describe how you ensure the openness and transparency of the activities. Also, please describe methods to ensure an open and transparent provision of information on the use of the Support (up to 1,000 characters)

9.2. List all the previously implemented financial support projects (if any), describe the projects briefly (up to 1,000 characters)

9.3. Assess and list any potential risks for the project/activities, the likelihood of their realisation, likely impact upon the project/activity, risk mitigation actions, measures (up to 1,000 characters)

10. Criterion on validity of results and indicators

10.1. Specify the indicators and the results intended to be achieved. Describe how you will be measuring the achievement and when will the goals be achieved (up to 1,000 characters)

10.2. Describe the project/activity implementation milestones and terms. Justify the feasibility of the milestones and the terms (up to 1,000 characters)

11. Criterion of value to the community

11.1. Specify the target groups of the project/activity (for whom the project/activity is intended) and describe the value of the project/activity to such groups (up to 1,000 characters)

11.2. Please describe how the project/activity will be promoting and creating a long-term cooperation with the community (up to 1,000 characters)

11.3. Describe the benefit the project/activity will be creating for the region (up to 1,000 characters)
12. Criterion of compliance with the principles of sustainable business of Ignitis Group (more about the sustainability at Ignitis Group: https://ignitisgrupe.lt/en/Sustainability)
12.1. Describe the value the project/activity will be creating in the area of environmental protection and/or social environment (for the society, community), and/or will be creating in the market sector of the activity of Ignitis Group (up to 1,000 characters)

PROJECT/ACTIVITY PUBLICITY

13. Publicity
13.1. Describe the intended ways and methods to publicise the project/activity (up to 1,000 characters)
13.2. Please indicate and specify the intended publicity expenses ⁵ (what amounts and where they will be allocated) (up to 1,000 characters)

⁵ The amount of costs incurred by the Support Provider in publishing the information about the Support Provider shall not exceed 10 per cent of the value of the Support granted by the Support Provider (if the publicity costs were specified in the Support Application) under the Agreement.

CONFIRMATION

14. BY SIGNING THE APPLICATION THE APPLICANT HEREBY CERTIFIES THAT:

- 14.1. the information submitted in the application is accurate and truthful;
- 14.2. the Applicant has read the Financial Support Provision Policy, the Rules and other conditions, understands them, agrees with them and undertakes to comply with them;
- 14.3. in case the financial support is granted, the applicant undertakes to use it in good faith, transparently and only for the intended purposes, and in compliance with all the provisions of the Support Agreement;
- 14.4. the Applicant is aware that if the financial support is used for purposes other than intended, the Support Provider will demand its repayment in accordance with the procedure provided for in legal acts and the Support Agreement; additional sanctions may also be imposed;
- 14.5. the Applicant is aware that the Support Provider must publish information about the Support Recipient, the purpose of the financial support, the amount of financial support and the period of financial support during the current year and 3 (three) years ahead.

Position, name and surname of the Support Provider	
Date	
Signature	

Financial support management rules of UAB “Ignitis
renewables” and its subsidiaries
Annex 9

FINANCIAL SUPPORT APPLICATION EVALUATION QUESTIONNAIRE

APPLICATION No.
Examination date:
Name of the Applicant:
Applicant’s legal entity code:
Requested financial support amount:

ADMINISTRATIVE COMPLIANCE CHECK OF A FINANCIAL SUPPORT APPLICATION

No.	Criterion	Document	Yes	No	Notes by the examiner (missing information or documents)
1.	The Applicant is a legal entity	Extensive extract from the Register of Legal Entities (applies to applicants registered in the Republic of Lithuania) OR A copy of the application specifying the purpose for which a foreign entity is requesting financial support, and the general information about the entity (full name identification number (code), address, the register that the entity is entered in (foreign entities, commercial or other register, whether and since when the entity has the status of charity and/or support recipient, if that is provided by legal acts of the foreign state) or another similar document (applies to applicants registered not in the Republic of Lithuania)	<input type="checkbox"/>	<input type="checkbox"/>	
2.	For tax purposes the Applicant is a resident of its registration state (applies to Applicants registered not in the Republic of Lithuania)	Confirmation of the Tax administrator of the State of the Applicant that the foreign entity is a resident of the State for tax purposes.	<input type="checkbox"/>	<input type="checkbox"/>	

3.	The purpose of the Applicant seeking to receive financial support is not profit generation, and the generated profit cannot be distributed to its participants (applies to Applicants registered not in the Republic of Lithuania)	Provisions of legal acts regulating the activities of the Applicant, or references to the official sources of legal acts regulating activities of the foreign entity, if the legal acts are in English.	<input type="checkbox"/>	<input type="checkbox"/>	
4.	The Applicant has the status of a support recipient	Extensive extract from the Register of Legal Entities (applies to applicants registered in the Republic of Lithuania) OR A copy of the application specifying the purpose for which a foreign entity is requesting support, and the general information about the entity (full name, identification number (code), address, the register that the entity is entered in (foreign entities, commercial or other register, whether and since when the entity has the status of charity and/or support recipient, if that is provided by legal acts of the foreign state) or another similar document (applies to applicants registered not in the Republic of Lithuania)	<input type="checkbox"/>	<input type="checkbox"/>	
5.	The Applicant is registered no later than within one year to the Application submission date	Extensive extract from the Register of Legal Entities (applies to applicants registered in the Republic of Lithuania) OR A certificate demonstrating that the Applicant was registered in the public register at least for one year by the date of submission of the Application (applies to applicants registered not in the Republic of Lithuania)	<input type="checkbox"/>	<input type="checkbox"/>	
6.	The Applicant has a legal basis to engage in the activity (perform the functions) for the performance of which and/or its development the support is sought	The Articles of Association of the Applicant (the Applicant is authorised to engage in the activities for the initiation and/or performance and/or development of which the support is sought according to its Articles of Association (Statutes) or another incorporation or performance document)	<input type="checkbox"/>	<input type="checkbox"/>	
7.	The Applicant, its single-person or collegial management and supervisory (if relevant) body members don't not have an expired or effective criminal record	The Department of Informatics and Communication under the Ministry of the Interior of the Republic of Lithuania (applies to applicants registered in the Republic of Lithuania) OR	<input type="checkbox"/>	<input type="checkbox"/>	

		A certificate according to Regulation ⁶ (p. 126) https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1191&from=LT (applies to Applicants registered in the European Union), OR The institution issuing, legalising and apostolising a certificate on the absence of conviction (applies to Applicants registered not in the European Union)			
8.	The Applicant has not committed any infringements referred to in point 2 of Article 9¹ (2) of the Law on Charity and Sponsorship	A free-form declaration signed by the Applicant (e.g., We hereby certify that when implementing the previous financial support agreements within the past three years we have not committed any material breaches of support agreements concluded with state and/or municipality companies)	<input type="checkbox"/>	<input type="checkbox"/>	
9.	Certain persons related to the Applicant meet the conditions for the restriction set forth in Article 9¹ (7) of the Law on Charity and Sponsorship	A free-form declaration signed by the Applicant (e.g. We hereby certify that no civil servants of political (personal) confidence, members of the Seimas of the Republic of Lithuania, Councils of the Government or municipalities, or members of single-person and collegial bodies of management of political parties, their immediate family members spouses, cohabitants or partners, when the partnership is registered in the manner set forth by law are members, shareholders, founders or members of collegial and single-person management and supervisory bodies of the Applicant [name].	<input type="checkbox"/>	<input type="checkbox"/>	
10.	The Applicant meets the criteria for granting State aid referred to in Article 9¹ (3) of the Law on Charity and Sponsorship	A certificate from the Register of State Aid and De Minimis Aid issued by the Competition Council of the Republic of Lithuania and other administering institution AND (applies to Applicants registered in the European Union) A free-form declaration signed by the Applicant certifying that the Applicant is not related to other undertakings as a relationship is defined in Article 2(2) of Commission Regulation of 18 December 2013 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to de minimi aid			

⁶ Regulation (EU) 2016/1191 of the European Parliament and of the Council on promoting the free movement of citizens by simplifying the requirements for presenting certain public documents in the European Union and amending Regulation (EU) No 1024/2012. Annex XI. Absence of Criminal Record in the Member State of Nationality of the Person Concerned

11.	Support Provider has already granted the Applicant Financial Support, the objectives of the supported project were achieved and no breaches or non-conformances were determined in terms of implementation of the project, that would have led to termination of the Support Agreements (applicable in the cases of repeated application for financial support);	A free-form declaration signed by the Applicant	<input type="checkbox"/>	<input type="checkbox"/>	
12.	The support requested is not intended to be used for extreme and high-risk sports, activities that popularize and/or are related to any form of gambling, alcoholic beverages, tobacco products or other intoxicants and/or other activities that have or can have negative impact on the public and/or part of it		<input type="checkbox"/>	<input type="checkbox"/>	
13.	The support application was submitted before the end of the period for submitting the applications		<input type="checkbox"/>	<input type="checkbox"/>	
14.	The support application was submitted in the manner set forth in the call for applications		<input type="checkbox"/>	<input type="checkbox"/>	
15.	The support application and the Annexes thereto are completed in the Lithuanian or the English languages		<input type="checkbox"/>	<input type="checkbox"/>	
16.	Translations into Lithuanian or English have been submitted if the documents were submitted in other foreign language		<input type="checkbox"/>	<input type="checkbox"/>	
17.	The support is fully completed	All the fields of the application are properly completed	<input type="checkbox"/>	<input type="checkbox"/>	
18.	The support application is signed and submitted by an authorised person or a relevant power of attorney is attached (if the application is signed and submitted by an authorised person)	The application is signed by the manager of the legal entity or by a properly authorised person. If the application is signed by an authorised person, the application must be accompanied by an appropriate power of attorney (the power of attorney of a legal entity is considered valid if it is signed by the head of the legal entity and stamped by that legal entity if the entity must have a seal. The power of attorney must indicate that it has been issued for the purpose of signing and submitting the application, the	<input type="checkbox"/>	<input type="checkbox"/>	

		person authorised to perform the action and the term of validity of the power of attorney)			
19.	The amount requested by the application is supported by appropriate documents	The Applicant is required to submit the quotations from goods and services providers indicating the prices and the costs of their tenders	<input type="checkbox"/>	<input type="checkbox"/>	
20.	All documents required are attached to the Application		<input type="checkbox"/>	<input type="checkbox"/>	

ADMINISTRATIVE COMPLIANCE CHECK OF THE FINANCIAL SUPPORT APPLICATION

Discrepancies identified during the administrative compliance check:

(Applied only when the deficiencies section is not completed, or when necessary, to enter additional information or commentaries.

Where the answer to at least one question is 'No', or any other shortcomings have been identified, please fill in the deficiencies column.

Conclusion of the administrative compliance check (submitted to the Evaluation Committee):

Positive (complies with all the administrative criteria) ;

Neutral (complies with the administrative criteria partly, suggestion to request the Applicant to specify) ;

Negative (proposal to reject the Application)

QUALITATIVE CHECK OF THE FINANCIAL SUPPORT APPLICATION

COMPLIANCE WITH THE SUPPORT CRITERIA

CRITERIA	Member of the Application Evaluation Committee (name, surname)	SCORE 0-3	NOTES	EVALUATION METHODOLOGY
<p>Quality means feasibility and applicability of the activity indicated in the Application or objectives and tasks of the project. Sufficient experience of the Applicant and sufficient human resources for the implementation of project or activities;</p>				<p>Zero point: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes. 1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.; 2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear,</p>

				<p>accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc.</p> <p>3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.</p>
<p>Creativity means the originality and relevance of the activity indicated in the Application or the idea of the project;</p>				<p>Zero point: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes.</p> <p>1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.;</p> <p>2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear,</p>

				<p>accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc.</p> <p>3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.</p>
<p>Transparency, openness shall mean the transparency and openness of the activities carried out by the Applicant, i.e., an open and transparent provision of information on own activities and utilisation of the Financial Support, description of other implemented Financial Support projects, are ensured and measures for management of various potential risks have been put in place.</p>				<p>Zero point: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes.</p> <p>1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.;</p> <p>2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear,</p>

				<p>accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc.</p> <p>3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.</p>
<p>Validity of results and indicators shall mean the clarity and measurability of the value generated by the activities, project, planned indicators and results, the ability to clearly measure the achievement of results, definition of stages of implementation and realistic terms, detailed and, in market conditions, adequate and reasonable, in view of the market conditions (from at least two different market participants) or preliminary commercial offers from suppliers of goods (suppliers of services) (from at least two different market participants) and/or quotation summaries (from at least two different market participants). Reasonable measures and criteria for attaining</p>				<p>Zero point: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes.</p> <p>1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.;</p> <p>2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear,</p>

<p>the objectives of the project and the activities are put in place.</p>				<p>accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc. 3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.</p>
<p>Value for the community means a clear and actual value for the society, target groups generated by the activity or project, establishment and promoting long-term cooperation with the community, generated value for individual regions.</p>				<p>0 point: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes.</p>
				<p>1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.;</p>
				<p>2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear,</p>

				<p>accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc.</p> <p>3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.</p>

Compliance with Group's sustainable business principles in areas of environmental protection and/or relationship with employees and the society and/or market conduct.				Zero points: the Applicant failed to answer the question in the Application, or the answer of the Applicant is completely unrelated to the question asked, or the answer of the Applicant contains some essential mistakes. 1 (one) point: the Applicant's answer contains errors, it is not sufficiently related to the submitted question, there is no possibility to clearly, comprehensively and consistently substantiate the project or activity objectives, benefits, values, compliance with the objectives or criteria of granting the financial support, etc.; 2 (two) points: the Applicant's answer is related to the submitted question, there are some non-essential errors, the answer makes it possible to substantiate the objectives, benefits, values and compliance of the project or the activity with the objectives and criteria of granting support, however, it is not sufficiently clear, accurate, consistent, comprehensive, specific, the objectives of the project or activities are not fully attained, there are no sufficient links with the objectives of allocating support, etc. 3 (three) points: the answer of the Applicant fully meets the criteria, it is clearly related to the submitted question, it is motivated, specific, consistent, accurate fully substantiating the objectives and the

				value of the project or the activity, and its compliance with the objectives and criteria of allocating support, etc.
<p>Impact means the Financial Support is prioritised:</p> <p>when the wind farm is in operation - based on the distance between the power stations and/or plants within the Farm and the support object or the registered office address of the Support Recipient.⁷</p> <p>OR</p> <p>during the farm development stage⁸ pending the authorisation to generate power – based on the distance between the support object or recipient’s registered office address and the farm under</p>				<p>Assessed when the wind farm is in operation</p> <p>Zero points: the support object or the registered office address of the Support Recipient is in more than 5,000 m away from the nearest power plant operating as part of the wind farm;</p> <p>1 (one) point: the support object or the registered office address of the Support Recipient is in 2,000-4,999 m away from the nearest power plant operating as part of the wind farm;</p> <p>2 (two) points: the support object or the registered office address of the Support Recipient is in 600-1,999 m away from the nearest power plant operating as part of the wind farm;</p> <p>3 (three) points: the support object or the registered office address of the Support Recipient is in no more than 599 m away</p>

⁷ The requirement of the address of the registered office of the Support Recipient applies if because of the nature of the support object (e.g. the support object is an event, presentation, book, publication, cultural object, etc.) it is not possible to objectively determine the location of the support object or associate it to power plants operating in the farm, the part being developed or the park development operating territory.

⁸ Park development operating territory (at the park development stage) include all the territories that because of the planning operations and construction progress, or other preparatory works, may be adversely affected and/or may suffer temporary disruptions.

development or the territory of the farm under development

from the nearest power plant operating as part of the wind farm.

Assessed at the wind farm development stage pending the authorisation to generate electricity

Zero points: the object of the application or the registered office address of the Support Recipient is in more than 5,000 m away from the nearest power plant belonging to the wind farm under development (if the construction of the power plant has not been started or its exact future location on the plot is unknown, the distance is calculated from the nearest cadastral boundary of the territory on which the power plant will be built with the Support object), or the park development operating territory;

1 (one) point: the object of the application or the registered office address of the Support Recipient is in 2,000-4,999 m away from the nearest power plant belonging to the wind farm under development (if the construction of the power plant has not been started or its exact future location on the plot is unknown, the distance is calculated from the nearest cadastral boundary of the territory on which the power plant will be built with the Support object), or the farm development territory;

2 (two) points: the object of the application or the registered office address of the Support Recipient is 600-1,999 m away from the nearest power plant belonging to the wind farm under development (if the construction of the power plant has not been started or its exact future location on

				the plot is unknown, the distance is calculated from the nearest cadastral boundary of the territory on which the power plant will be built with the Support object), or the farm development territory; 3 (three) points: the object of the application or the registered office address of the Support Recipient is in no more than 599 m away from the nearest power plant belonging to the wind farm under development (if the construction of the power plant has not been started or its exact future location on the plot is unknown, the distance is calculated from the nearest cadastral boundary of the territory on which the power plant will be built with the plot of the Support object), or the park development operating territory.
Lasting legacy means that the Financial Support is prioritised based on the enduring value of the Support Item.				1 (one) point: the support object is an event or a presentation;
				2 (two) points: the support object is a book, a publication or a cultural object;
				3 (three) points: the support is granted to building ⁹ and/or upgrading infrastructure.
Farm development level means that financial support is prioritised based on the project development level (applied in case the wind farm is under construction).				2 (two) points: the project is still in the design stage (the construction has not yet started);
				3 (three) points: the project construction is in progress.
Farm size means that support is prioritised based on the project volume (applied in case the wind farm is under construction).				1 (one) point: the wind farm capacity is up to 30 MW;
				2 (two) points: the wind farm capacity is 31-50 MW;

⁹ Infrastructure is a complex of objects operating in various fields of activity serving the community and its inhabitants (engineering networks, non-residential buildings, communications, utilities and public facilities or other objects or items necessary to improve the quality of life of the community).

				3 (three) points: the wind farm capacity is above 51 MW.
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N o.	Member of the Evaluation Committee (name, surname)	Total score assigned to the application by the Evaluation Committee	Notes, if any	Date	Signature
1.					
2.					
3.					
4.					
	Total score of the application				

DECISION OF THE EVALUATORS

To propose to the Applicant to specify the submitted Application or (and) to submit additional documents in case the Application does not meet the administrative, qualitative criteria, or the Evaluation Committee concludes it lacks information to perform the evaluation (indicating the additional documents or information that needs to be supplied)

Propose to grant support; if so, the amount of support proposed to be granted; whether or not any additional terms need to be included in the model Support Agreement, etc.

Propose to grant part of the requested support; if so, the amount of support proposed to be granted; why only part of the support is proposed to be granted; whether or not any additional terms need to be included in the model Support Agreement, etc.

Propose to refuse to grant the support.

CERTIFICATION BY THE EVALUATORS

We, the undersigned, certify that the evaluation of the Application did not disclose any circumstances that could prevent us from carrying out the evaluation, and that the evaluation was carried out after an objective, detailed and impartial analysis of the information provided in the Application.

MARK ON THE EVALUATOR'S EXCLUSION

Whether or not any evaluator was excluded, Reasons if the evaluator was excluded.