

24.11.2017

**ADDENDUM NO. 1 TO THE CONTRACT REGARDING PROJECT  
KAUNAS**

**CONSULTING SERVICES (SERVICES OF ENGINEERING,  
PROCUREMENT, CONSTRUCTION MANAGEMENT (EPCM))**

CONTRACTOR		PURCHASER	
Name and address ÅF CONSULT LTD Bertel Jungin aukio 9 02600 Espoo, Finland		Name and address UAB Kauno kogeneracinė jėgainė Aguonų str. 24 LT-03212 Vilnius Lithuania	
VAT-number 1800189-6		VAT-number LT100009225616	
Telephone +358 403485520	Telefax	Telephone +370 68750785	Telefax
E-mail mikko.toppila@afconsult.com		E-mail Ramunas.Paskauskas@kkj.lt	
Reference		Reference Mr. Ramūnas Paškauskas	

**RECITALS**

Whereas:

- (a) The Purchaser and ÅF Consortium (**“the Consultant”**) have entered the contract regarding consulting services (services of engineering, procurement, construction management (EPCM) for the purposes of Kaunas CHP Project (**“the Contract”**) on 15 03 2017;
- (b) The Consultant has been selected by the Purchaser by means of public procurement having evaluated *inter alia* technical and financial capacities of the Consult in accordance to relevant procurement documents;
- (c) On 02 06 2017 the Purchaser has been informed by the Consultant that ÅF-Consult Ltd has reconstructed the business of its subsidiaries in Lithuania. The business and assets of ÅF Lithuanian subsidiary UAB AF-Consult have been sold to a new company UAB Nomine Consult.
- (d) The purchaser and the Consultant agrees UAB Nomine Consult (**“the Sub consultant”**) to act as the Consultants sub consult for site manning and local support services.
- (e) The Purchaser has been provided with relevant documents justifying that Sub consultant’s compliance with qualification requirements including financial standing and technical capacities are sufficient;
- (f) The parties to the Contract intend to continue execution of the Contract as it was originally agreed between the Purchaser and the Consultant.

Therefore, the Parties have entered this Addendum to the Contract and agreed as follows:

24.11.2017

## **1 CHANGE OF THE CONTRACTOR**

From the day of signing hereof, the Sub consultant is deemed to be approved as a Consultant's sub consultant in accordance to the Contract and relevant regulations.

## **2 OTHER PROVISIONS**

2.1. All other provisions of the original Contract remain unchanged.

2.2. This Addendum No. 1 to the Contract shall enter into force on the day that both Parties sign it as indicated below.

## **3 COUNTERPARTS, SIGNATURES AND ANEXES**

3.1. This Addendum No. 1 to the Contract has been made in two copies, one for each party.

3.2. Following shall be annexed and form an integral part of this Addendum No. 1:

3.2 (a) Documents proving Sub consultant's Compliance to qualification requirements

Place/Date

*Generalinis direktorius*  
**Ramūnas Paškauskas**

**UAB Kauno kogeneracinė įėgainė**

Place/Date

**ÅF Consult LTD**