

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

23/10/2018

I confirm hereby that Law Firm Sorainen and partners, ZAB Sorainen, SORAINEN AS has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement Procedures and the validity of the Preliminary Contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage. Under a situation of a Conflict of Interests or a potential situation of a Conflict of Interests, the Company or the respective Group Undertaking shall have the right to allow the Supplier to provide specific Services to the Company.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

12/11/2018

I confirm hereby that ZAB Sorainen agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Republic of Latvia.

I confirm hereby that no member of ZAB Sorainen has a majority of votes in the meeting of members of the Sub-supplier.

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

12/11/2018

I confirm hereby that Advokaadibüroo SORAINEN AS agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-L-141) the procurement of legal services (legal consultations (advice on legal issues), the drawing of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Republic of Estonia.

I confirm hereby that no member of Advokaadibüroo S AIN N AS has a majority of votes in the meeting of members of the Sub-supplier.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

31/10/2018

I confirm hereby that Accura Advokatpartnerselskab agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Denmark.

I confirm hereby that no member of Accura Advokatpartnerselskab has a majority of votes in the meeting of members of the Sub-supplier.

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Partner, Attorney-at-Law, Board member, Thomas Weincke

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

31/10/2018

I confirm hereby that Accura Advokatpartnerselskab agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Denmark.

I confirm hereby that no member of Accura Advokatpartnerselskab has a majority of votes in the meeting of members of the Sub-supplier.

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Partner, Attorney-at-Law, Board member, Thomas Weincke

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

31/10/2018

I confirm hereby that Accura Advokatpartnerselskab (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

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## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

8/11/2018

I confirm hereby that Advokatfirmaet Wiersholm AS (*name of the sub-supplier*) agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Norway.

I confirm hereby that no member of Advokatfirmaet Wiersholm AS (*name of the sub-supplier*) has a majority of votes in the meeting of members of the Sub-supplier.

(Position, full name and signature of the Sub-supplier or its authorised person)<sup>1</sup>

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

8/11/2018

I confirm hereby that Advokatfirmaet Wiersholm AS (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

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## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

07/11/2018

I confirm hereby that BERNITSAS LAW FIRM agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Greece.

I confirm hereby that a member of BERNITSAS LAW FIRM has a majority of votes in the meeting of members of the Sub-supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is I

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

07/11/2018

I confirm hereby that BERNITSAS LAW FIRM (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trademark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

08/11/2018

I confirm hereby that Eisenberger & Herzog Rechtsanwälts GmbH agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptamavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Austria.

I confirm hereby that no member of Eisenberger & Herzog Rechtsanwälts GmbH has a majority of votes in the meeting of members of the Sub-supplier.

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

07/11/2018

I confirm hereby that **Eisenberger & Herzog Rechtsanwälts GmbH** (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

**07/11/2018**

I confirm hereby that GVZH Advocates agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Malta

I confirm hereby that no member of GVZH Advocates has a major of votes in the meeting of members of GVZH Advocates, the Sub-supplier.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

05/11/2018

I confirm hereby that GVZH Advocates (the Service Provider) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

"the Company" – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

"the Group Undertakings" – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

"the Services" – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

06/11/2018

I confirm hereby that **Andrékó Kinstellar Ügyvédi Iroda** agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Hungary.

I confirm hereby that a member of Andrékó Kinstellar Ügyvédi Iroda has a majority of votes in the meeting of members of the Sub supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

06/11/2018

I confirm hereby that **Andrékó Kinstellar Ügyvédi Iroda** (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.



Kinstellar LLC  
Gulliver Business Center  
16th Floor, 1-A, Sportyvna sq.  
01601 Kyiv  
Ukraine  
Telephone +380443949040  
Direct Line +380444963864  
Facsimile +380443949040  
Olena.Sysuieva@kinstellar.com

15 November 2018

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

15/11/2018

I confirm hereby that Kinstellar LLC agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Ukraine.

I confirm hereby that no member of Kinstellar LLC has a majority of votes in the meeting of members of the Sub-supplier.

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(Position, full name and signature of the Sub-supplier or its authorised person)

Kinstellar LLC  
Gulliver Business Center  
16th Floor, 1-A, Sportyvna sq.  
01601 Kyiv  
Ukraine  
Telephone +380443949040  
Direct Line +380444963864  
Facsimile +380443949040  
Olena.Sysuieva@kinstellar.com

15 November 2018

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL**  
**CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL**  
**SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN**  
**PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED**  
**PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

15/11/2018

I confirm hereby that Kinstellar LLC (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

This communication is confidential and may be privileged or otherwise protected by work product immunity. If you receive this communication unintentionally, please inform us immediately, do not make a copy of it and do not disclose it to third parties. Kinstellar LLC, a limited liability company, with its registered office at Gulliver Business Center, 1-A, Sportyvna sq., 01601, Kyiv, Ukraine, is registered under identification number 40323673. Kinstellar LLC has affiliated firms in Bulgaria (Kinstellar, s.r.o., a.k. / Branch Sofia / Ševčík), the Czech Republic (Kinstellar, s.r.o., advokátní kancelář), Hungary (Andrékó Kinstellar Ügyvédi Iroda), Kazakhstan (Kinstellar LLP), Romania (Kinstellar SPARL), Serbia (Kinstellar d.o.o. Beograd), the Slovak Republic (Kinstellar, s.r.o.) and Turkey (Çetinkaya Avukatlık Ortaklığı). The term partner in relation to Kinstellar LLC is used to refer to a member of Kinstellar LLC or a member of any of its affiliated firms or entities or an employee of or consultant to Kinstellar LLC or any of its affiliated firms or entities with equivalent standing and qualifications. A list of the names of the partners of Kinstellar LLC is open to inspection at its registered office or on [www.kinstellar.com](http://www.kinstellar.com). Please refer to [www.kinstellar.com](http://www.kinstellar.com) for important information on our regulatory position.

Reference

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

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(Position, full name and signature of the Sub-supplier or its authorised person)

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

12/11/2018

I confirm hereby that **Kinstellar, s.r.o., advokátní kancelář** agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Czech Republic.

I confirm hereby that a member of **Kinstellar, s.r.o., advokátní kancelář** has a majority of votes in the meeting of members of the Sub-supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is \_\_\_\_\_

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL**  
**CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL**  
**SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN**  
**PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED**  
**PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

12/11/2018

I confirm hereby that **Kinstellar, s.r.o., advokátní kancelář** (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

07/11/2018

I confirm hereby that **Kinstellar, s.r.o.** agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptamavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Slovak Republic.

I confirm hereby that a member of **Kinstellar, s.r.o.** has a majority of votes in the meeting of members of the Sub-supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

07/11/2018

I confirm hereby that **Kinstellar, s.r.o.** (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**"the Company"** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**"the Group Undertakings"** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**"the Services"** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

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er

(Position, full name and signature)

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

    \_19/\_11\_/2018

I confirm hereby that Kinstellar SPARL agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Romania.

I confirm hereby that no member of Kinstellar SPARL has a majority of votes in the meeting of members of the Sub-supplier.

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.



To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

19/11/2018

I confirm hereby that **Kinstellar SPARL** (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

02/11/2018

I confirm hereby that P Kaimakliotis & Partners LLC agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Republic of Cyprus.

I confirm hereby that a member of Kaimakliotis LLC has a majority of votes in the meeting of members of the Sub-supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

02/11/2018

I confirm hereby that P. Kaimakliotis & Partners LLC (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence representation in proceedings) in the field of business law.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

08/11/018

I confirm hereby that Linklaters C. Wiśniewski i Wspólnicy sp. k. agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney and to provide the legal services in the field of business law in accordance with the law of Poland.

I confirm hereby that no partner of Linklaters C. Wiśniewski i Wspólnicy sp. k. has a majority of votes in the meeting of members of the Sub-supplier.

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

08/11/2018

I confirm hereby that Linklaters Advokatbyrå AB (*name of the sub-supplier*) agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney and to provide the legal services in the field of business law in accordance with the law of Sweden.

I confirm hereby that no member of Linklaters Advokatbyrå AB (*name of the b-supplier*) has a majority of votes in the meeting of members of the Sub-supplier.

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(Position, full name and signature of the Sub-supplier or its authorised person)<sup>1</sup>

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

15/11/2018

I confirm hereby that Linklaters, S.L.P. agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptamavi o Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Spain.

I confirm hereby that the member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is Linklaters LL .

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

16/11/ 2018

I confirm hereby that Studio Legale Associato in association with Linklaters LLP agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney , and to provide the legal services in the field of business law in accordance with the law of Italy.

I confirm hereby that no member of Studio Legale Associato in association with Linklaters LLP has a majority of votes in the meeting of members of the Sub-supplier.

OR, full            e            d            gnature of the Sub-supplier or its authorised person)



**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

15/11/2018

I confirm hereby that Linklaters LLP agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptamavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of \_\_\_the Netherlands.

I confirm hereby that no member of Linklaters LLP has a majority of votes in the meeting of members of the Sub-supplier



## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

15/11/2018

I confirm hereby that Linklaters LLP agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of England and Wales

I confirm hereby that no partner of Linklaters LLP has a majority of votes in the meeting of members of the Sub-supplier

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## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

08/11/2018

I confirm hereby that Linklaters LLP, Paris office agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of France.

I confirm hereby that no member of Linklaters LLP, Paris office has a majority of votes in the meeting of members of the Sub-supplier.

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

14/11/2018

I confirm hereby that \_\_\_\_\_ Linklaters LLP (Germany)\_\_\_\_\_ agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarmavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of \_\_\_\_\_Germany\_\_\_\_\_.

I confirm hereby that no member of \_\_\_\_\_Linklaters LLP (Germany)\_\_\_\_\_ has a majority of votes in the meeting of members of the Sub-supplier

(Position, full name and signature of the Sub-supplier or its authorised person)<sup>1</sup>

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

08/11/2018

I confirm hereby that Linklaters LLP, Luxembourg agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Grand Duchy of Luxembourg.

I confirm hereby that no member of Linklaters LLP, Luxembourg has a majority of votes in the meeting of members of the Sub-supplier.

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(Position, full name and signature of the Sub-supplier or its authorised person)<sup>1</sup>

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

08/11/2018

I confirm hereby that Linklaters LLP (Belgium) agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Belgium.

I confirm hereby that no member of Linklater LLP (Belgium) has a majority of votes in the meeting of members of the Sub-supplier.

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(Position, full name and signature of the Sub-supplier or its authorised person)<sup>1</sup>

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

15/11/2018

I confirm hereby that Linklaters LLP Sucursal em Portugal agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Portugal.

I confirm hereby that no member of Linklaters LLP Sucursal em Portugal has a majority of votes in the meeting of members of the Sub-supplier.



To Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**  
**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

14/11/2018

I confirm hereby that

Linklaters C Wiśniewski i Wspólnicy Spółka Komandytowa (Poland),

Linklaters LLP (Belgium, Luxembourg, UK, France, Germany, Portugal, the Netherlands)

Linklaters S L.P (Spain),

Linklaters Advokatbyrå Aktiebolag (Sweden),

Studio Legale Associato in association with Linklaters LLP (Italy)

(the **Service Providers**) have no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address. Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance representation on legal issues and defence and representation in proceedings) in the field of business law

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

08/11/2018

I confirm hereby that Law Firm Ilič & Partners LLP agrees to be a Sub-supplier of Law Firm Sorainen and partners in (2018 LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of the Republic of Slovenia.

I confirm hereby that a member of Law Firm Ilič & Partners LLP has a majority of votes in the meeting of members of the Sub-supplier. The member of the Sub-supplier who has a majority of votes in the meeting of members of the legal person is

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Priloga k izjavi o soglasju in pooblaščenju

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<sup>1</sup> If the declaration is signed by a person authorised by the head of the company of the sub-supplier, the Application shall be attached with a written power of attorney or another document granting the right to sign.



To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

08/11/2018

I confirm hereby that Law Firm Ilić & Partners LLP (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)

11/8/2018

I confirm hereby that Law Firm Porobija & Porobija, General Partnership agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the laws of the Republic of Croatia.

I confirm hereby that no member of Law Firm Porobija & Porobija, General partnership has a majority of votes in the meeting of members of the Sub-supplier.



To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

11/8/2018

I confirm hereby that Law Firm Porobija & Porobija, General Partnership (the **Service Provider**) has no conflict of interests on the date of this declaration.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address. Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

Should any conflict of interest arise after the date of this declaration, the Service Provider shall immediately inform the Company thereon.

**THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

8 November 2018

I confirm hereby that Walkers agrees to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Ireland.

I confirm hereby that no partner of Walkers Ireland has a majority of votes in any meeting of partners of the Sub supplier.

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

08 November 2018

I confirm hereby that Walkers Ireland (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**“the Company”** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number: 301844044, registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**“the Group Undertakings”** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**“the Services”** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.

## **THE DECLARATION OF THE SUB-SUPPLIER (ECONOMIC ENTITY)**

**2 November 2018**

**I confirm hereby that Waselius & Wist agrees (the "Sub-supplier") to be a sub-supplier of Law Firm Sorainen and partners in (2018-LE-141) the procurement of legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law conducted, through a negotiated procedure with publication of a tender notice, by UAB Verslo Aptarnavimo Centras in accordance with a power of attorney, and to provide the legal services in the field of business law in accordance with the law of Finland.**

**I confirm hereby that no member of Waselius & Wist has a majority of votes in the meeting of members of the Sub-supplier.**

To: Lietuvos Energija, UAB

**DECLARATION CONCERNING CONFLICT OF INTERESTS**

**FOR PARTICIPATION IN (2018-LE-141) THE PROCUREMENT OF LEGAL SERVICES (LEGAL CONSULTATIONS (ADVICE ON LEGAL ISSUES), THE DRAFTING OF DOCUMENTS OF LEGAL SIGNIFICANCE, REPRESENTATION ON LEGAL ISSUES, AND DEFENCE AND REPRESENTATION IN PROCEEDINGS) IN THE FIELD OF BUSINESS LAW CONDUCTED THROUGH A NEGOTIATED PROCEDURE WITH PUBLICATION OF A TENDER NOTICE**

2 November 2018

I confirm hereby that Waselius & Wist (the **Service Provider**) has no conflict of interests.

The conflict of interest is considered as a situation when the interests of the existing clients of the Service Provider (its advocates, associate advocates, other employees, members (partners), other persons engaged in legal practice in the same working place or in another working place using the same trade mark) who are third parties and those of the Company and/or any of the Group Undertakings are or may be contradictory during the Procurement procedures and the validity of the preliminary contract as well as when the provision of the Services to the Company or a Group Undertaking may entail risk of the infringement of obligations of confidentiality, loyalty, operation exclusively in the interests of the Company or any Group Undertaking, or obtaining of unjustified advantage.

The definitions used in this declaration have the same meaning as indicated in the announced public procurement documentation, i.e.:

**"the Company"** – means Lietuvos Energija, UAB, a private limited liability company established in accordance with the laws of the Republic of Lithuania, legal person identification number 301844044 registered office address: Žvejų g. 14, Vilnius, the Republic of Lithuania;

**"the Group Undertakings"** – means the Company and/or a legal person(s) controlled by it either directly or indirectly;

**"the Services"** – means the legal services (legal consultations (advice on legal issues), the drafting of documents of legal significance, representation on legal issues, and defence and representation in proceedings) in the field of business law.