



**RESOLUTION
OF THE COUNCIL
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO THE INVESTMENT OF ‘UNIVERSITETO VAISTINĖ’ UAB
SHARES INTO THE STAKEHOLDERS’ CAPITAL OF VILNIUS UNIVERSITY**

In accordance with Article 38(1)(29) of the Statute of Vilnius University, Article 3(6) of the Republic of Lithuania Law on the Approval of the Statute of Vilnius University and taking into account Proposal from the Rector of Vilnius University No. RTK-47 of 19 June 2020 “On the Approval to the Investment of ‘Universiteto Vaistinė’ UAB Shares Into the Stakeholders’ Capital of Vilnius University”, Article 88(1)(1) of the Republic of Lithuania Law on Higher Education and Research, and Item 12(5) of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University, approved by Resolution of the Council of Vilnius University No. T-2017-2-10 of 7 April 2017 “On the Approval of the Description of the Procedure for the Use of Funds and the Management, Use, and Disposal of Assets of Vilnius University”, the Council of Vilnius University

hereby d e c i d e s to approve the investment of 100 per cent of ‘Universiteto vaistinė’ UAB State-owned shares into the stakeholders’ capital of Vilnius University.