



**RESOLUTION  
OF THE COUNCIL  
OF VILNIUS UNIVERSITY**

**ON THE INVESTMENT OF PART OF THE ASSETS THAT VILNIUS UNIVERSITY  
MANAGES BY THE RIGHT OF TRUST, ENSURING THE REALISATION OF THE  
OBJECTIVES OF THE CONSTRUCTION INVESTMENT PROJECT OF THE FACULTY  
OF CHEMISTRY AND GEOSCIENCES AND THE ASSUMPTION OF THE FINANCING  
RISK**

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, 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”, and taking into account Article 88(1)(1) of the Republic of Lithuania Law on Higher Education and Research, Article 22 of the Republic of Lithuania Law on Management, Use and Disposal of the State-Owned and Municipal Property, Item 10(3) of the Description of the Procedure for Taking Decisions on the Investment of the State-Owned and Municipal Property, approved by Resolution of the Government of the Republic of Lithuania No. 758 of 4 July 2007 “On the Approval of the Description of the Procedure for Taking Decisions on the Investment of the State-Owned and Municipal Property”, and Proposal from the Rector of Vilnius University No. RTK-15 of 7 March 2022, with the aim of obtaining funds for the realisation of the construction investment project of the Faculty of Chemistry and Geosciences, the Council of Vilnius University

hereby d e c i d e s:

1. To approve the investment of the following State-owned real estate currently managed by the public institution Vilnius University by the right of trust by increasing the capital of the owner, the public institution Vilnius University:

| <b>Row No.</b> | <b>Assets</b>                   | <b>Address</b>            | <b>Total area, sq. m.</b> | <b>Unique No.</b> | <b>Market value in EUR (28/02/2022)</b> |
|----------------|---------------------------------|---------------------------|---------------------------|-------------------|---|
| 1.             | Building – Academic institution | Vilnius, Naugarduko g. 24 | “6,024.49                 | 1094-0244-5016    | 2,683,410                               |
| 2.             | Building – Laboratory           | Vilnius, Naugarduko g. 24 | 86.15                     | 1094-0244-5070    | 71,825                                  |
| 3.             | Building – Cellar               | Vilnius, Naugarduko g. 24 | 212.47                    | 1094-0244-5064    | 21,620                                  |
| 4.             | Building – Awning               | Vilnius, Naugarduko g. 24 | 5.38                      | 1094-0244-5038    | 140                                     |

|               |   |                           |       |                |                  |
|---------------|---|---------------------------|-------|----------------|------------------|
| 5.            | Building – Farm building                                | Vilnius, Naugarduko g. 24 | 21.57 | 1094-0244-5050 | 3,220            |
| 6.            | Other engineering structures – Gates                    | Vilnius, Naugarduko g. 24 | -     | 4400-2179-9286 | 5                |
| 7.            | Other engineering structures – Fence, gates, small gate | Vilnius, Naugarduko g. 24 | -     | 4400-2179-9213 | 410              |
| 8.            | Other engineering structures – Fence                    | Vilnius, Naugarduko g. 24 | -     | 4400-2179-9302 | 165              |
| 9.            | Other engineering structures – Outside areas, pavement  | Vilnius, Naugarduko g. 24 | -     | 4400-2131-4609 | 16,205           |
| <b>Total:</b> |   |                           |       |                | <b>2,797,000</b> |

2. To meet the objectives set out in the construction investment project of the Faculty of Chemistry and Geosciences of Vilnius University and assume the financing risk of the aforementioned investment project.