



**RESOLUTION  
OF THE COUNCIL  
OF VILNIUS UNIVERSITY**

**ON THE APPROVAL TO BECOME A STAKEHOLDER OF THE PUBLIC  
ESTABLISHMENT REPUBLICAN VILNIUS UNIVERSITY HOSPITAL AND THE  
PUBLIC ESTABLISHMENT REPUBLICAN VILNIUS PSYCHIATRIC HOSPITAL AND  
ON THE INVESTMENT OF VILNIUS UNIVERSITY ASSETS INTO THE  
STAKEHOLDERS' CAPITAL OF THESE ESTABLISHMENTS**

In accordance with Article 38(1)(32) of the Statute of Vilnius University, taking into account Proposal from the Rector of Vilnius University No. RTK-50 of 1 September 2020 “On the Approval to Become a Stakeholder of the Public Establishment Republican Vilnius University Hospital and the Public Establishment Republican Vilnius Psychiatric Hospital and on the Investment of Vilnius University Assets into the Stakeholders’ Capital of these Establishments”, Article 88(1)(9) of the Republic of Lithuania Law on Higher Education and Research, Resolution of the Government of the Republic of Lithuania No. 1228 of 18 December 2013 “On Granting Permission to Vilnius University to be a Stakeholder of the Public Establishment Republican Vilnius University Hospital and the Public Establishment Republican Vilnius Psychiatric Hospital”, Item 36 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 Item 9 of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto, approved by Resolution of the Council of Vilnius University No. T-2016-13-1 of 23 November 2016 “On the Approval of the Vilnius University Description of the Conditions and Procedure for the Establishment of Legal Persons of Limited Civil Liability, Participation Therein and Investment Thereto”, the Council of Vilnius University

hereby decides:

1. To approve Vilnius University becoming a stakeholder of the Public Establishment Republican Vilnius University Hospital with no less than 50 per cent votes granting the voting right in the general meeting of stakeholders by investing EUR 100 into the stakeholders’ capital of this establishment;
2. To approve Vilnius University becoming a stakeholder of the Public Establishment Republican Vilnius Psychiatric Hospital with no less than 50 per cent votes granting the voting right in the general meeting of stakeholders by investing EUR 100 into the stakeholders’ capital of this establishment.