

AB KAUNO ENERGIJA  
(denomination of enterprise)  
235014830 Raudondvario av. 84, 47179 Kaunas  
(code of enterprise, address, other data)

**PROJECT OF ALLOCATION OF PROFIT (LOSS) OF THE YEAR 2017**

Items	Sum, Eur
1. Profit (loss) of the previous financial year brought forward at the end of the reporting year	5 135 163
2. Net profit (loss) of the reporting financial year	6 046 268
3. Profit ( loss) not recognised in the comprehensive income statement	
4. Transfers from reserves	100 000
4.1. Transfers from other reserves	100 000
Shareholders' contributions for covering the losses (if full or partial losses are decided to be covered by shareholders)	
5. Total profit (loss) to be allocated	11 281 431
7. Profit to be allocated to legal reserve	5 437 476
8. Profit to be allocated to reserves for investment into own shares	
9. Profit to be allocated to other reserves:	100 000
9.1. for sponsorship	100 000
10. Profit to be allocated for dividends (0,025 Eur/share)	1 070 054
Profit to be allocated for annual disbursements (tantiemes) for the members of the Supervisory Board, Management Board, bonuses for employees and other purposes	500 000
11.1. Profit to be allocated for annual disbursements (tantiemes) for the members of the Management Board	
11.2. Profit to be allocated for bonuses for employees	500 000
12. Profit (loss) at the end of the reporting financial year brought forward to the next financial year	4 173 901

General Manager of AB Kauno Energija



Rimantas Bakas